

STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Idaho:

34 MAY 8 PM 1 39

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
organized under the laws of the State of Idaho **SECRETARY OF STATE** submits the following statement for the
purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Pacific Western Mining Corporation
2. The street or RFD address of its present registered office is 10 North Latah
Boise, Idaho 83704
3. The street or RFD address to which its registered office is to be changed is 2501 Pleasanton Avenue Boise, Idaho 83702
4. The name of its old registered agent is James H. Hawley, III
5. The name of its new registered agent is Linda S. Dunbar
6. The address of the registered office and the business address of the registered agent are identical.
Business Address: 2211 Spring Street Medford, Oregon 97501
7. The foregoing change was authorized by resolution of the board of directors.

Dated May 8th, 19 84

Pacific Western Mining Corporation

By *Russell R. Graham*

Title: President

(Must be signed by an officer of the corporation)

STATE OF Idaho)

) ss:

COUNTY OF Ada)

I, Lin Dunbar, a notary public, do hereby certify that on this
8th day of May, 19 84, personally appeared
before me Russell R. Graham, who being by me first duly sworn,
declared that he is the President of Pacific Western Mining
Corporation

that he signed the foregoing document as President of the corporation and
that the statements therein contained are true.

Lin Dunbar
Notary Public