

ENTERED

41233-a

CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

10 AUG 2 AM 8 32

KNOW ALL MEN BY THESE PRESENTS:

That Alice Consolidated Mines, Inc. SECRETARY OF  
(Name of Corporation) STATE  
an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does  
hereby appoint Wray Featherstone  
(Name of Registered Agent)  
of Route 2, Box 64 Hayden Lake, Idaho as its  
(street address) (city)  
Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of  
Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its  
President (or Vice-President) on this 2nd day of July, 19 79.

ALICE CONSOLIDATED MINES, INC.  
(Name of Corporation)  
By Wray Featherstone  
(President or Vice-President)  
President  
(Title)

STATE OF Idaho  
County of Shoshone } ss.

Subscribed and sworn to before me this 2nd day of July, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my seal.

Barbara Jefferson  
Notary Public  
(Title)