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

To the Secretary of State of the State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act the undersigned corporation organized under the laws of the State of Idaho 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 Sterling Mining Company

2. The street or RFD address of its present registered office is P. O. Box 889, Wallace, Idaho 83873

3. The street or RFD address to which its registered office is to be changed is 834 McKinley Avenue Kellogg, Idaho 83837

Mailing Address: P. O. Box 29, Kellogg, Idaho 83837

4. The name of its old registered agent is Justin L. Rice

5. The name of its new registered agent is J. W. Kendrick

6. The address of the registered office and the business address of the registered agent are identical

7. The foregoing change was authorized by resolution of the board of directors

Dated June 1, 19 83

By J. W. Kendrick

Its President

STATE OF Idaho)
) ss:
COUNTY OF Shoshone)

I, Rose Mandoli, a notary public, do hereby certify that on this 13 day of June, 19 83, personally appeared before me J. W. Kendrick, who being by me first duly sworn, declared that he is the President of Sterling Mining Company

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

Rose Mandoli
Notary Public

CRO 880 File one copy Fee: $10.00