

**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 Alice Consolidated Mines, Inc.
2. The street or RFD address of its present registered office is Rt 2 Box 64, Hayden Lake,
Idaho 83835
3. The street or RFD address to which its registered office is to be changed is 10281 Gibson Road,
Hayden Lake, Idaho 83835
4. The name of its old registered agent is Wray Featherstone
5. The name of its new registered agent is same
6. The address of the registered office and the business address of the registered agent are identical.
yes
7. The foregoing change was authorized by resolution of the board of directors.
yes

Dated November 19, 19 82

By Wray Featherstone
Wray Featherstone
Its _____ President

STATE OF IDAHO)
COUNTY OF SHOSHONE) ss:

I, Terrence J. Ward, a notary public, do hereby certify that on this _____ day of November, 19 82, personally appeared before me Wray Featherstone, who being by me first duly sworn, declared that he is the President of Alice Consolidated Mines, Inc.

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

Terrence J. Ward
Notary Public