

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 Northern Light Mining and Milling Company
2. The street or RFD address of its present registered office is Wallace, Idaho 83873
3. The street or RFD address to which its registered office is to be changed is 415 7th Street,
Wallace, Idaho 83873
4. The name of its old registered agent is Orson Hull
5. The name of its new registered agent is Piatt Hull
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 July 3, 19 84.

By Sydney E. Harmon

Title: Secretary
(Must be signed by an officer of the corporation)

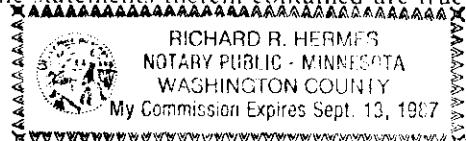
STATE OF Minnesota)

) ss:

COUNTY OF Washington)

I, Richard R. Hermes, a notary public, do hereby certify that on this
3 day of July, 19 84, personally appeared
before me SYDNEY E. HARMON, who being by me first duly sworn,
declared that he is the Secretary of NORTHERN LIGHT
MINING AND MILLING COMPANY.

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



Richard R. Hermes
Notary Public