

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 Maranatha Mining Group Inc
2. The street or RFD address of its present registered office is 700 W Idaho St.
Boise Idaho 83701
3. The street or RFD address to which its registered office is to be changed is 2205 Monticello St.
Idaho Falls Idaho 83401
4. The name of its old registered agent is U.S. Corporation Company
5. The name of its new registered agent is LAWRENCE W. McGary
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 Feb 1, 19 84

By Lawrence W. McGary

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

STATE OF Idaho)
COUNTY OF Ada) ss:

I, Marilyn A. Johnson, a notary public, do hereby certify that on this
15th day of February, 19 84, personally appeared
before me Lawrence W. McGary, who being by me first duly sworn,
declared that he is the president of MARANATHA MINING CORPORATION

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

Marilyn A. Johnson
Notary Public