

**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 Eagle American Mines, Inc.
2. The street or RFD address of its present registered office is Riverside Building, Suit
Sandpoint, Idaho 83864
3. The street or RFD address to which its registered office is to be changed is P.O. Box 608 or
1475 Lower Schweitzer Basin Rd; Sandpoint, Idaho 83864
4. The name of its old registered agent is Jon Hammarberg
5. The name of its new registered agent is Nancy Keller
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 Sept. 10, 19 84

By

Nancy Keller

Title:

Secretary

(Must be signed by an officer of the corporation)

STATE OF Idaho

COUNTY OF Bonner

) ss:

I, Seri A. Walker, a notary public, do hereby certify that on this
24TH day of September, 19 84, personally appeared
before me Nancy Keller, who being by me first duly sworn,
declared that she is the Secretary of Eagle American
Mines, Inc.

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

Seri A. Walker

Notary Public