

No. 63068	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To	Due No Later Than November 1, 1989		EUGENE F. GRIFFETH P. O. BOX 21
Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 89 SEP 11 AM 9 09	1. Mailing Address — Please Correct 63068	DAYTON ID 83232	
	GOLDEN DREAM MINING COMPANY, INC EUGENE F. GRIFFETH P. O. BOX 21	DAYTON ID 83232	
	DAYTON ID 83263	3. Incorporated Under The Laws of IDAHO NO: 63068	

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
President:	Eugene F. Griffeth	BOY 21	DAYTON	IDAHO	83232
Secretary:	Dixie S LARSEN	228 W. 430-	PRESTON	IDAHO	83263
Directors:	V.P. - ROSS E. SHARP	RT 3 BOY 310	IDAHO FALLS	IDAHO	83401

5. Nature of Business

Mining

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

Eugene F. Griffeth

Eugene F. Griffeth

Date

Title

Sept. 7, 1989
President