

No. C 36170	Due no later than February 28, 2009 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable SUNDANCE MINING DEVELOPMENT, INCORP LLOYD E SANDERS 109 W IDAHO AVE KELLOGG, ID 83837	LLOYD SANDERS 109 W IDAHO AVE KELLOGG, ID 83837
NO FILING FEE IF RECEIVED BY DUE DATE		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President-	Lloyd E. Sanders	109 W. Idaho Ave	Kellogg	ID	83837
Vice Pres. -	L. David Sanders	1130 Rocky Fork Rd #3	Smyrna	TN	37167
Sec Tres. -	Denise Sanders	1130 Rocky Fork Rd #3	Smyrna	TN	37167
<u>Board of Directors</u>					
	Lloyd E. Sanders	109 W. Idaho Ave.	Kellogg	ID	83837
	L. David Sanders	1130 Rocky Fork Rd. #3	Smyrna	TN	37167
	Al Beauchene	W. 3390 Bean Ave.	Hayden	ID	83837

5. Organized Under the Laws of: IDAHO C 36170	6. Signature <u>Lloyd E. Sanders</u> Date <u>1-10-09</u> Name (Typed or Printed) <u>Lloyd E. Sanders</u> Title <u>President</u>
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