

No. C 63068	Due no later than Jan 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX DIXIE S. LARSEN 228 W. 4TH S. PRESTON, ID 83263																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLDEN DREAM MINING COMPANY, INC. DIXIE S. LARSEN 228 W. 4TH S. PRESTON, ID 83263	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ross E. Sharp</td> <td>380 Sp. 2nd West</td> <td>Preston,</td> <td>ID.</td> <td>83263</td> </tr> <tr> <td>Secretary</td> <td>Dixie S. Larsen</td> <td>228 West 4th So.</td> <td>Preston,</td> <td>ID.</td> <td>83263</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ross E. Sharp	380 Sp. 2nd West	Preston,	ID.	83263	Secretary	Dixie S. Larsen	228 West 4th So.	Preston,	ID.	83263
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5. Organized Under the Laws of: IDAHO C 63068	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u><i>Dixie S. Larsen</i></u> </td> <td style="width: 40%;"> Date <u>2-12-01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>Dixie S. Larsen</u> </td> <td> Title: <u>xxx Secretary</u> </td> </tr> </table>		Signature <u><i>Dixie S. Larsen</i></u>	Date <u>2-12-01</u>	Name <small>(Typed or Printed)</small> <u>Dixie S. Larsen</u>	Title: <u>xxx Secretary</u>														
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