

No. C 63068

Due no later than Jan 31, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GOLDEN DREAM MINING COMPANY, INC.
ROSS E SHARP
380 SOUTH 2ND WEST

ROSS E SHARP
380 SOUTH 2ND WEST

PRESTON, ID 83263

PRESTON, ID 83263

3. New Registered Agent Signature

Ross E. Sharp

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	Ross E. Sharp	380 S. 2nd W	Preston	ID	83263
Sec.	Dixie Larson	228 W. 4th St	Preston	ID	83263
V.P.	Dorothy Griffith	34 S. Hwy 36	Darton	ID	83232
Director	Betty Jenks	552 N. 1000 W.	St George	UT	84770
Director	Darlis Brown	300 W 60 N	hogan	UT	

5. Organized Under the Laws of:

IDAHO
C 63068

6.

Signature

Ross E. Sharp

Date 12-06-02

Name (Typed or Printed)

Ross E. Sharp

Title

PRES.

1057