

No. C 63068	Due no later than January 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX ROSS E SHARP 380 SOUTH 2ND WEST 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. ROSS E SHARP 380 SOUTH 2ND WEST 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%; margin-top: 10px;"> <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>Pres.</td> <td>Ross E Sharp</td> <td>380 So. 2nd W.</td> <td>Preston</td> <td>ID</td> <td>83263</td> </tr> <tr> <td>Vice Pres.</td> <td>David R. Sharp</td> <td>5269 W. 19th No.</td> <td>Idaho Falls</td> <td>ID</td> <td>83402</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>	Pres.	Ross E Sharp	380 So. 2 nd W.	Preston	ID	83263	Vice Pres.	David R. Sharp	5269 W. 19 th No.	Idaho Falls	ID	83402
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5. Organized Under the Laws of: IDAHO C 63068		6. Signature <u>Ross E. Sharp</u> Date <u>12-25-05</u> Name (Typed or Printed) <u>Ross E. Sharp</u> Title <u>Pres.</u>																			