

No. C 20674 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOLDEN SUNRISE MINING COMPANY ROBERT L. ROMIG 2408 SKILLERN DRIVE BOISE, ID 83709	2. Registered Agent and Office NO PO BOX ROBERT L ROMIG 2408 SKILLERN DRIVE BOISE, ID 83709 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES.	Robert L Romig	2408 SKILLERN DR	Boise	IDA	83709
V.PRES.	Mike T. Wilson	2408 SKILLERN DR	Boise	IDA	83709
DIRECTORS	Todd BARR	1801 S. Fwy	Boise	IDA	83709
	JASON MITCHELL	2230 S. Fwy	Meridian	IDA	83709
	DAN WILSON	2408 SKILLERN DR	Boise	IDA	83709
	ERIC WILSON	2408 SKILLERN DR	Boise	IDA	83709

5. Organized Under the Laws of: IDAHO C 20674	6. Signature: <u>Robert L Romig</u> Date: <u>10/2/06</u> Name (Typed or Printed): <u>Robert L Romig</u> Title: <u>Pres.</u>
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Do Not Tape or Staple

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