

<b>No. C 20674</b>	<b>Due no later than August 31, 2004</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  ROBERT L ROMIG 2408 SKILLERN DRIVE BOISE, ID 83709
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  GOLDEN SUNRISE MINING COMPANY ROBERT L. ROMIG 2408 SKILLERN DRIVE BOISE, ID 83709	3. New 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
PRES.	Robert L Romig	2408 SKILLERN DR	Boise	IDA	83709
V PRES	MIKE T WILSON	2408 SKILLERN DR	Boise	IDA	83709
SEC	Lou M Romig	2408 SKILLERN DR	Boise	IDA	83709
Todd	Backo	2201 Surrig	Boise	IDA	83709
CHR.	Backo	2201 Surrig	Boise	IDA	83709

5. Organized Under the Laws of:  IDAHO C 20674	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">           Signature <i>Robert L Romig</i> </td> <td style="width: 40%;">           Date <i>8-28-04</i> </td> </tr> <tr> <td>           Name (Typed or Printed) <i>Robert L. Romig</i> </td> <td>           Title <i>PRES.</i> </td> </tr> </table>	Signature <i>Robert L Romig</i>	Date <i>8-28-04</i>	Name (Typed or Printed) <i>Robert L. Romig</i>	Title <i>PRES.</i>
Signature <i>Robert L Romig</i>	Date <i>8-28-04</i>				
Name (Typed or Printed) <i>Robert L. Romig</i>	Title <i>PRES.</i>				