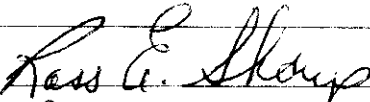
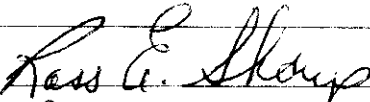
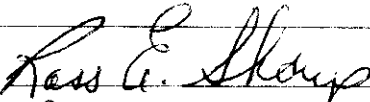


<b>No. C 63068</b>	<b>Due no later than January 31, 2005</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  ROSS E SHARP 380 SOUTH 2ND WEST PRESTON, ID 83263																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - 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																		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</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 President</td> <td>David R. Sharp</td> <td>5269 W. 17th 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>	President	Ross E. Sharp	380 So. 2nd W.	Preston	ID	83263	Vice President	David R. Sharp	5269 W. 17th No.	Idaho Falls	ID	83402
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5. Organized Under the Laws of:  <div style="text-align: center;">                     IDAHO                      C 63068                 </div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date 03-28-05</td> </tr> <tr> <td>Name (Typed or Printed) Ross E. Sharp</td> <td>Title President</td> </tr> </table>		Signature 	Date 03-28-05	Name (Typed or Printed) Ross E. Sharp	Title President														
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