

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, 2000 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. <u>New</u> 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
SECRET	Robert L Romig	2408 Skillern Dr	Boise	Ida	83709
PRES.	Lou Romig	"	"	"	"
VICE PRES.	PAT KNIGHT	10201 HARVESTER DR	"	"	"
SEC. & TRE.	M. KE WILSON	2408 SKILLERN DR	"	"	"
DIRECTORS	DAN WILSON	"	"	"	"
"	ALVIN WILSON	"	"	"	"
"	JASON MITCHELL	"	"	"	"

5. Organized Under the Laws of: IDAHO C 20674	6. Signature <u>Robert L Romig</u> Date <u>June 24, 2000</u> Name (Typed or Printed) <u>Robert L Romig</u> Title: <u>PRESIDENT</u> XXXX
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