

No. C 36170

Due no later than February 29, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SUNDANCE MINING DEVELOPMENT, INCORP
LLOYD E SANDERS
109 W IDAHO AVE
KELLOGG, ID 83837LLOYD SANDERS
109 W IDAHO AVE
KELLOGG, ID 83837NO FILING FEE IF
RECEIVED BY DUE DATE

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
President	Lloyd E. Sanders	109 W Idaho Ave	Kellogg	Id	83837
Vice Pres	L. David Sanders	1130 Rocky Fork Rd #3	Smyrna	TN	37167
Sec. Treas	Denice Sanders	1130 Rocky Fork Rd #3	Smyrna	TN	37167
Board of Directors					
	Lloyd E. Sanders	109 W Idaho Ave	Kellogg	Id	83837
	L. David Sanders	1130 Rocky Fork Rd #3	Smyrna	TN	37167
	Al Beauchene	W. 3390 Bean Ave	Hayden	Id	83837

5. Organized Under the Laws of:

IDAHO
C 36170

6.

Signature

Lloyd E. Sanders

Date

1/4/08

Name

(Typed or Printed)

Lloyd Sanders

Title

President