

No. <b>C 36170</b>	<b>Due no later than Feb 28, 2001 Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																																																
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		L DAVID SANDERS 109 W IDAHO AVE  KELLOGG, ID 83837																																																
	SUNDANCE MINING DEVELOPMENT, INCORP LLOYD E SANDERS 109 W IDAHO AVE  KELLOGG, ID 83837		3. <u>New</u> Registered Agent Signature																																																
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Lloyd E Sanders,</td> <td>109 W. Idaho Ave.,</td> <td>Kellogg,</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Vice Pres.</td> <td>L. David Sanders,</td> <td>2525 Cleveland Av.,</td> <td>Everett,</td> <td>Wa.</td> <td>98201</td> </tr> <tr> <td>Sec. - Treas</td> <td>Denice Sanders,</td> <td>" " " "</td> <td>" " " "</td> <td>" "</td> <td>" "</td> </tr> <tr> <td colspan="6">Directors:</td> </tr> <tr> <td></td> <td>Lloyd E. Sanders,</td> <td>109 W. Idaho Ave.,</td> <td>Kellogg,</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>L. David Sanders,</td> <td>2525 Cleveland Ave.,</td> <td>Everett,</td> <td>Wa.</td> <td>98201</td> </tr> <tr> <td></td> <td>Al Beauchene,</td> <td>W. 3390 Bean Ave.,</td> <td>Hayden,</td> <td>ID,</td> <td>83835</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>	Pres.	Lloyd E Sanders,	109 W. Idaho Ave.,	Kellogg,	ID	83837	Vice Pres.	L. David Sanders,	2525 Cleveland Av.,	Everett,	Wa.	98201	Sec. - Treas	Denice Sanders,	" " " "	" " " "	" "	" "	Directors:							Lloyd E. Sanders,	109 W. Idaho Ave.,	Kellogg,	ID	83837		L. David Sanders,	2525 Cleveland Ave.,	Everett,	Wa.	98201		Al Beauchene,	W. 3390 Bean Ave.,	Hayden,	ID,	83835
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5. Organized Under the Laws of:  IDAHO C 36170	6. Signature <u>Lloyd E. Sanders</u> Date <u>3/13/2001</u> Name <small>(Typed or Printed)</small> <u>Lloyd E. Sanders</u> Title: <u>President</u>																																																		