

No. C 36170 Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 29, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. SUNDANCE MINING DEVELOPMENT, INCORPORATED LLOYD E SANDERS 109 W IDAHO AVE KELLOGG ID 83837	2. Registered Agent and Office (NOT A P.O. BOX) LLOYD SANDERS 109 W IDAHO AVE KELLOGG ID 83837 3. <u>New</u> Registered Agent Signature.				
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	LLOYD E. SANDERS	109 W IDAHO AVE	KELLOGG	ID	USA	83837
VP	L. DAVID SANDERS	2715 S COOPER ST,	ARLINGTON,	TX	USA	76015
ST	DENICE A. SANDERS	2715 S. COOPER ST,	ARLINGTON,	TX	USA	76015
BD	LLOYD E SANDERS	ABOVE				
BD	L. DAVID SANDERS	ABOVE				
BD	AL BEAUCHENE	W 3390 BEAN AVE	HAYDEN,	ID	USA	83814
5. Organized Under the Laws of: IDAHO C 36170		6. Signature: <u>Lloyd E. Sanders.</u> Date: <u>12-24-2011</u> Name (type or print): <u>LLOYD E. SANDERS</u> Title: <u>PRES</u>				
Issued 12/13/2011 by KAH 110563						