

No. C 20674	Due no later than August 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT L ROMIG 2408 SKILLERN DRIVE BOISE, ID 83709
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOLDEN SUNRISE MINING COMPANY ROBERT L. ROMIG 2408 SKILLERN DRIVE BOISE, ID 83709	3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
PRESIDENT	Robert L Romig	2408 SKILLERN DR
VICE PRES.	Michael T. Atkinson	2408 SKILLERN DR
SEC.	Lou M. Romig	2408 SKILLERN DR
DIR.	David Knight	331 SNOWYOWL
DIR.	Todd Backs	2126 SURREY
DIR.	DANIEL Wilson	2408 SKILLERN DR
DIR.	JASON	3128 Vanell
City	State	Zip
BOISE	IDAHO	83709
BOISE	IDAHO	83709
BOISE	IDAHO	83709
KUNA	IDAHO	83634
BOISE	IDAHO	83709
BOISE	IDAHO	83709
MEDICIAN	IDAHO	
5. Organized Under the Laws of: IDAHO C 20674		6. Signature <u>Robert L Romig</u> Date <u>Aug 28-05</u> Name (Typed or Printed) <u>Robert L Romig</u> Title <u>Aug 28-05</u>

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