

No. 03068	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																									
Return To	Due No Later Than November 1, 1991		EUGENE F. GRIFFETH																									
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address: <i>Please Correct If Not Correct</i>		P. O. BOX 21																									
	GOLDEN DREAM MINING COMPANY		DAYTON ID 83262																									
	EUGENE F. GRIFFETH		3. Incorporated Under The Laws																									
	P. O. BOX 21		of ID																									
NO FEE REQUIRED	DAYTON ID 83263		NO: 063068																									
4. Names and Addresses of Officers and Directors																												
<table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>EUGENE F. GRIFFETH</td> <td>P.O. BOX 01</td> <td>DAYTON</td> <td>Idaho</td> <td>83232</td> </tr> <tr> <td>Secretary:</td> <td>DIXIE LARSEN</td> <td>228 W. 45.</td> <td>PRESTON</td> <td>Idaho</td> <td>83263</td> </tr> <tr> <td>Directors:</td> <td>ROSS E. SHARP</td> <td>ROUTE 6 BOX 184</td> <td>DEFUNIAK SPRINGS</td> <td>FLORIDA</td> <td>32433</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	EUGENE F. GRIFFETH	P.O. BOX 01	DAYTON	Idaho	83232	Secretary:	DIXIE LARSEN	228 W. 45.	PRESTON	Idaho	83263	Directors:	ROSS E. SHARP	ROUTE 6 BOX 184	DEFUNIAK SPRINGS	FLORIDA	32433
	Name	Street or P.O. Address	City	State	Zip																							
President:	EUGENE F. GRIFFETH	P.O. BOX 01	DAYTON	Idaho	83232																							
Secretary:	DIXIE LARSEN	228 W. 45.	PRESTON	Idaho	83263																							
Directors:	ROSS E. SHARP	ROUTE 6 BOX 184	DEFUNIAK SPRINGS	FLORIDA	32433																							
5. Nature of Business MINTING		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Eugene F. Griffith</u> Date <u>Aug. 28, 1991</u> Name (Print) <u>Eugene F. Griffith</u> Title <u>Pres</u>																										