

No. C 109753		Due no later than Mar 31, 2009		2. Registered Agent and Address (NO PO BOX)			
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 needed. MINNIE MOORE RESOURCES, INC. CARL JOHNSTON 3154 S SORREL LAS VEGAS NV 89102		CARL JOHNSTON 360 BROADFORD RD BELLEVUE ID 83313			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	CARL B JOHNSTON	PO BOX 219	BELLEVUE	ID	USA	83313	
SECRETARY	LANA JOHNSTON	3154 SORREL	LAS VEGAS	NV	USA	89146	
5. Organized Under the Laws of: NV C 109753		6. Annual Report must be signed.* Signature: Carl B. Johnston Name (type or print): Carl B. Johnston Date: 01/30/2009 Title: President					
Processed 01/30/2009		* Electronically provided signatures are accepted as original signatures.					