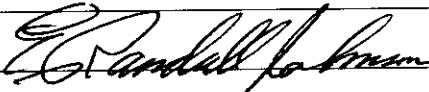
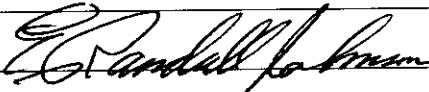
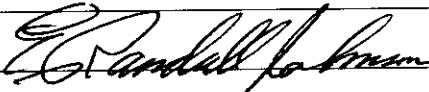


No. C 48787	Due no later than Jan 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX E. RANDALL JOHNSON 720 FLETCHER DRIVE NAMPA, ID 83686
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HONEYGOLD CORPORATION E. RANDALL JOHNSON 720 FLETCHER DRIVE NAMPA, ID 83686	3. <u>New</u> 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>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	E Randall Johnson	720 Fletcher Dr.	Nampa	ID	83686
Sec/treas.	Betty L Johnson	720 Fletcher Dr.	Nampa	ID	83686
Director	John R Hansen Jr.	1595 So Lakemoor Wy	Eagle	ID	83616

5. Organized Under the Laws of: <div style="text-align: center;"> IDAHO C 48787 </div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Signature </td> <td style="width: 50%;">Date <u>2/13/02</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>E Randall Johnson</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature 	Date <u>2/13/02</u>	Name <small>(Typed or Printed)</small> <u>E Randall Johnson</u>	Title <u>President</u>
Signature 	Date <u>2/13/02</u>				
Name <small>(Typed or Printed)</small> <u>E Randall Johnson</u>	Title <u>President</u>				