

No. C 48787	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable HONEYGOLD CORPORATION E. RANDALL JOHNSON 720 FLETCHER DRIVE NAMPA, ID 83686		E. RANDALL JOHNSON 720 FLETCHER DRIVE NAMPA, ID 83686
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	E Randall Johnson	720 Fletcher Dr.	Nampa	ID	83686
Secy/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:

IDAHO

C 48787

6. Signature

Name (Typed or Printed)

E Randall Johnson

Title

2/13/02

President