

No. C109753

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

MINNIE MOORE RESOURCES, INC.  
CARL JOHNSTON  
3154 S SORREL

CARL JOHNSTON  
360 BROADFORD RD

BELLEVUE ID 83313

NO FEE REQUIRED

3. Organized Under the Laws of:

LAS VEGAS NV 89102

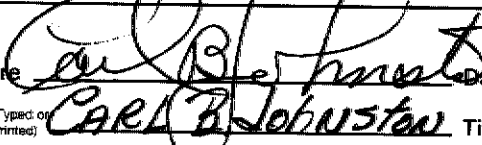
NV C109753

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Carl B. Johnston	3154 So. Sorrel St	Las Vegas	NV	89102
Secretary	NANA M. Johnston	3154 So. Sorrel St	Las Vegas	NV	89102
Director	Carl B. Johnston	P.O. Box 219	Bellevue, Id.		83313
Director	LORRAINE E. Johnston	P.O. Box 219	Bellevue, Id.		83313

5.

6. Signature  Date 10/18/97  
Name (Typed or Printed) CARL B. Johnston Title President

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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