

No. C 48787	Due no later than January 31, 2004 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	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			
NO FILING FEE IF RECEIVED BY DUE DATE					
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/Treasurer	Betty L. Johnson	720 Fletcher Dr.	Nampa	ID	83686
Director	John R. Hansen Jr.	1595 So Lake Mead Wy	Eagle	ID	83616
Director	Marlene Mason	10620 NE 125th Pl	Kirkland	WA	98034
Director	Brian R. Johnson	3810 Buncombe	Greensboro	NC	27407
Director	Leland C. Johnson	PO Box 88312	Seattle	WA	98138
5. Organized Under the Laws of: IDAHO C 48787			6. Signature <u>E. Randall Johnson</u> Date <u>1/06/04</u> Name (Typed or Printed) <u>E. Randall Johnson</u> Title <u>Pres.</u>		