

No. C 127760 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable POLLEN GOLD, INC. EMILIE FOTHERGILL PO BOX 190514 BOISE, ID 83709	2. Registered Agent and Office NO PO BOX EMILIE FOTHERGILL 9220 W WRIGHT ST BOISE, ID 83709 3. New Registered Agent Signature
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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. Fothergill	9220 W Wright St.	Boise	Id.	83709
Treas.	A. Fothergill	"			
Sec.	J. Holt	P.O. Box 190514	Boise	Id.	83719
V. Pres	W. Heath		Bellingham	Wash.	

5. Organized Under the Laws of: IDAHO C 127760	6. Signature <u>Emilie Fothergill</u> Date <u>03/27 0/2</u> Name <small>(Typed or Printed)</small> <u>Emilie fothergill</u> Title <u>Pres</u>
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Issued 03/27/2002

Do Not Tape or Staple