

Annual Report Form

1998

Due No Later Than November 30,

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

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, if Not Correct

MINNIE MOORE RESOURCES, INC.
CARL JOHNSTON
3154 S SORREL

LAS VEGAS NV 89102

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

CARL JOHNSTON
300 BROADFORD RD

BELLEVUE ID 83313

3. Organized Under the Laws of:

NV C109753

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

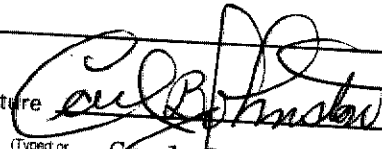
President
Secretary
Treasurer
Director

Carl B. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89146
Lana M. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89146
Carl B. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89146
Carl B. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89146

5. Signature of New Registered Agent

6.

Signature



Date

11/12/98

Name (Typed or Printed)

Carl B. Johnston

Title

President

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

2920