

No. C 48787

Due no later than January 31, 2007
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. New 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
Sec. Treas.	Betty L. Johnson	720 Fletcher Dr.	Nampa	ID	83686
Director	Marlene Mason	10620 NE 125 th Pl.	Kirkland	WA	98034
Director	Brian Johnson	3810 Buncombe	Ft. Stevens	NC	27407
Director	Leland Johnson	10620 NE 125 th Pl.	Kirkland	WA	98034

5. Organized Under the Laws of:

IDAHO
C 48787

6.

Signature

E. Randall Johnson

Date

1/22/07

Name (Typed or Printed)

E. Randall Johnson

Title

President