

No. C 53078	Due no later than March 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX E. D. MOON 677 GREENBRIER DR HEYBURN, ID 83336			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable: LUCKY CUSTER GOLD, INC. E. D. MOON 677 GREENBRIER DR HEYBURN, ID 83336	3. New 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 & Board	E. D. Moon	677 Greenbrier Dr.	Heyburn	Id	83336
Board	Dave Feil	740 North 280 West	Rupert	Id	83350
Board	C. E. Brinsenden	4911 So Westmore Rd.	Salt Lake City	Ut	84117
Board	Dr. G. B. Fairbrother	15 E 220 South	Burley	Id	83318
Sec./Treas.	Orval Leonard	4341 South Pinecrest	Boise	Id	83716
5. Organized Under the Laws of: UTAH C 53078			6. Signature <u>E. D. Moon</u> Date <u>1-9-2004</u> Name (Typed or Printed) <u>E. D. MOON</u> Title <u>President</u>		

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