

No. <b>C 109753</b>	<b>Due no later than Mar 31, 2010</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  MINNIE MOORE RESOURCES, INC. CARL JOHNSTON 3154 S SORREL LAS VEGAS NV 89102	CARL JOHNSTON 360 BROADFORD RD BELLEVUE ID 83313  3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	LANA M JOHNSTON	3154 S. SORREL ST.	LAS VEGAS	NV	USA	89146
PRESIDENT	CARL B JOHNSTON	PO BOX 219	BELLEVUE	ID	USA	83313
SECRETARY	LANA JOHNSTON	3154 SORREL ST.	LAS VEGAS	NV	USA	89146
5. Organized Under the Laws of:  <b>NV</b> <b>C 109753</b>	6. Annual Report must be signed.* Signature: Carl B. Johnston Name (type or print): Carl B. Johnston		Date: 01/25/2010 Title: President			
Processed 01/25/2010		* Electronically provided signatures are accepted as original signatures.				