

No. C 109753	Due no later than Mar 31, 2011 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. 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
PRESIDENT	CARL B JOHNSTON	PO BOX 219	BELLEVUE	ID	USA	83313
SECRETARY	LANA JOHNSTON	3154 SORREL ST.	LAS VEGAS	NV	USA	89146
DIRECTOR	LANA M JOHNSTON	3154 S. SORREL ST.	LAS VEGAS	NV	USA	89146
5. Organized Under the Laws of: NV C 109753	6. Annual Report must be signed.* Signature: Carl B. Johnston Name (type or print): Carl B. Johnston		Date: 03/27/2011 Title: President			
Processed 03/27/2011		* Electronically provided signatures are accepted as original signatures.				