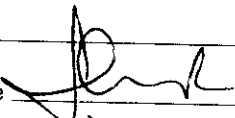


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|--|--|---|
| <b>No. C 80734</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Mar 31, 2003<br/>Annual Report Form</b><br>1. Mailing Address - Correct in this box, if applicable<br>FOUR SQUARE GOLD MINES, INC.<br>JOHN A HERN, JR.<br>710 MILLVIEW<br><br>COEUR D'ALENE, ID 83814 | 2. Registered Agent and Office <b>NO PO BOX</b><br>JOHN A HERN, JR.<br>1900 MILLVIEW<br><br>COEUR D'ALENE, ID 83814<br><br>3. <u>New</u> Registered Agent Signature |
|--|--|---|

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<br>SECRETARY<br>DIRECTOR | } JOHN HERN | 1900 MILLVIEW                 | COEUR D'ALENE | ID           | 83814      |

|   |  |
|---|--|
| 5. Organized Under the Laws of:<br><br>IDAHO<br>C 80734 | 6. Signature <br>Date <u>14 JAN 03</u><br>Name <small>(Typed or Printed)</small> <u>JOHN A. HERN JR</u> Title <u>PRESIDENT</u> |
|---|--|