

INSTRUCTIONS ON REVERSE SIDE

ISSUES 11-04-1995
 2. Registered Agent and Office NOT A P.O. BOX *road feed*
 CARL JOHNSTON *360 Broadford*
~~360 BROADFORD RD~~ *3154 S. Sorrel Rd.*
Bellevue, ID. 83213
~~BELLEVUE ID 83213~~
~~LAS VEGAS NV 89102~~

No. 109753
 Return To
 Secretary of State
 700 W Jefferson
 P.O. Box 83720
 Boise, ID 83720-0080
 * FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form
 Due No Later Than November 30, 1995
 1. Mailing Address - Please Correct if Not Correct
 MINNIE MOORE RESOURCES, INC.
 CARL JOHNSTON, ~~610 LINDA JO~~
~~PO BOX 3202~~
 3154 S. SORREL
 KETCHUM ~~ID 83340~~
 LAS VEGAS ~~NV 89102~~

3. Incorporated Under The Laws of
 NV
 NO: 109753

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Carl B. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89102
Secretary:	Lana M. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89102
Directors:	Carl B. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89102

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.
 Signature *Carl Johnston* Date *10/31/95*
 Name (Typed or Printed) CARL JOHNSTON Title PRESIDENT