

No. C 109753

Due no later than March 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

MINNIE MOORE RESOURCES, INC.
CARL JOHNSTON
3154 S SORREL
LAS VEGAS, NV 89102

CARL JOHNSTON
360 BROADFORD RD
BELLEVUE, ID 83313

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New 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	Carl B. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89146
Secretary	Lana M. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89146
Director	Carl Brandon Johnston	Box 451	Bellevue	ID	83313

5. Organized Under the Laws of:

NEVADA
C 109753

6.

Signature

 Date 2/27/08

Name (Typed or Printed)

Title