

No. C 48787	Due no later than Jan 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX E. RANDALL JOHNSON 720 FLETCHER DRIVE NAMPA, ID 83686
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 applicable HONEYGOLD CORPORATION E. RANDALL JOHNSON 720 FLETCHER DRIVE NAMPA, ID 83686	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	E. Randall Johnson	720 Fletcher Dr.	Nampa	ID	83686
Sec/Treas.	Betty L Johnson	720 Fletcher Dr.	Nampa	ID	83686
Director	John R Hansen Jr.	1595 S. Lakemoor Wy	Engle	ID	83616
Director	Marlene L. Mason	10620 NE 125th Pl.	Kirkland	WA	98034
Director	Brian R Johnson	3810 Buncomb	Ferrisboro	N.C.	27407
Director	Leland C Johnson	10620 NE 125th Pl.	Kirkland	WA	98034

5. Organized Under the Laws of: IDAHO C 48787	6. Signature <u>E. Randall Johnson</u> Date <u>1/28/03</u> Name (Typed or Printed) <u>E. Randall Johnson</u> Title <u>Pres/ Mgr.</u>
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