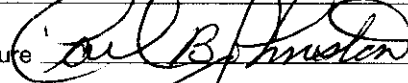


| | | |
|--|--|---|
| No. C 109753 | Due no later than March 31, 2004 | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Annual Report Form | CARL JOHNSTON 360 BROADFORD RD |
| | <small>1. Mailing Address - Correct in this box, if applicable</small> MINNIE MOORE RESOURCES, INC. CARL JOHNSTON 3154 S SORREL | BELLEVUE, ID 83313 |
| LAS VEGAS, NV 89102 | | 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 | 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 B. Johnston | 2097 Buckeye Reef | Henderson | NV | 89015 |

| | | |
|---|---|---|
| 5. Organized Under the Laws of: NEVADA C 109753 | 6. Signature  Name <small>(Type or Printed)</small> : Carl B. Johnston | Date <u>3/15/04</u> Title <u>President</u> |
|---|---|---|