

No. C 127760 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2004 Annual Report Form 1 Mailing Address - Correct in this box, if applicable POLLEN GOLD, INC. EMILIE FOTHERGILL PO BOX 190514 BOISE, ID 83709	2. Registered Agent and Office NO PO BOX EMILIE FOTHERGILL 9220 W WRIGHT ST BOISE, ID 83709 3. <u>New</u> Registered Agent Signature
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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>
Pres.	Emilie Fothergill	9220 W Wright S	Boise	Id	83709
V. Pres	Wally Heath		Bellingham	WA.	
Sec.	Doris Parkinson	Trapper Cove	Boise	Id	83709
Tres.	Andrey Fothergill	9220 W. Wright	Boise	Id	83709

5. Organized Under the Laws of: IDAHO C 127760	6. Signature <u>Emilie Fothergill</u> Date <u>MAY 23, 04</u> (Typed or Printed) Name <u>Emilie Fothergill</u> Title <u>Pres</u>
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