

No. C 127760	Due no later than Mar 31, 2006 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable		EMILIE FOTHERGILL 9220 W WRIGHT ST BOISE, ID 83709																		
	POLLEN GOLD, INC. EMILIE FOTHERGILL PO BOX 190514 9220 W. Wright St BOISE, ID 83709																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Emilie Fothergill</td> <td>9220 W. Wright St.</td> <td>Boise</td> <td>ID</td> <td>83709</td> </tr> <tr> <td>Sec./Treas.</td> <td>Wally Heath</td> <td></td> <td>Bellingham,</td> <td>WA</td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Emilie Fothergill	9220 W. Wright St.	Boise	ID	83709	Sec./Treas.	Wally Heath		Bellingham,	WA	
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Sec./Treas.	Wally Heath		Bellingham,	WA																	
5. Organized Under the Laws of: IDAHO C 127760		6. Signature <u>Emilie Fothergill</u> Date <u>1/3/05</u> Name <small>(Typed or Printed)</small> <u>Emilie Fothergill</u> Title <u>President</u>																			