

No. **C 109753**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**Due no later than Mar 31, 2001  
Annual Report Form**

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

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

2. Registered Agent and Office **NO PO BOX**

CARL JOHNSTON  
360 BROADFORD RD  
  
BELLEVUE, ID 83313

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

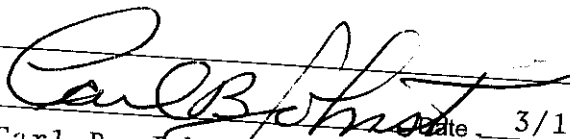
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Carl B. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89146
Secretary	Lana M. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89146
Director	Carl B. Johnston	2097 Buckeye Reef St.	Las Vegas	NV	89015

5. Organized Under the Laws of:

NEVADA  
C 109753

6.

Signature



Date 3/13/01

Name (Typed or Printed)

Carl B. Johnston

Title: President

Issued 01/02

**Do Not Tape or Staple**