No. **C 80734**	**Due no later than Mar 31, 2009**	2. Registered Agent and Address **(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** **1. Mailing Address: Correct in this box if needed.** FOUR SQUARE GOLD MINES, INC. ESTATE OF JOHN A HERN, JR. PO BOX 3469 COEUR D'ALENE ID 83816	JOHN F MAGNUSON 1250 NORTHWOOD CENTER CT STE A COEUR D'ALENE ID 83814 3. New Registered Agent Signature:*

4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JOHN F. MAGNUSON, PERSONAL REPRESENTAT	P. O. BOX 3469	COEUR D'ALENE	ID	USA	83816
SECRETARY	JOHN F. MAGNUSON, PERSONAL REPRESENTAT	P.O. BOX 3469	COEUR D'ALENE	ID	USA	83816
DIRECTOR	JOHN F. MAGNUSON, PERSONAL REPRESENTAT	P.O. BOX 3469	COEUR D'ALENE	ID	USA	83816

5. Organized Under the Laws of:	6. Annual Report must be signed.*	
ID **C 80734**	Signature: John F. Magnuson	Date: 01/15/2009
	Name (type or print): John F. Magnuson	Title: Personal Representative

Processed 01/15/2009

* Electronically provided signatures are accepted as original signatures.