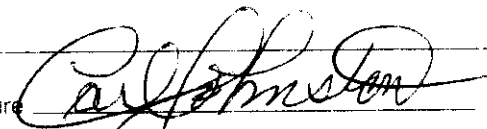


No. C 109753	Due no later than Mar 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CARL JOHNSTON 360 BROADFORD RD BELLEVUE, ID 83313																									
	MINNIE MOORE RESOURCES, INC. CARL JOHNSTON 3154 S SORREL LAS VEGAS, NV 89102		3. <u>New</u> Registered Agent Signature																									
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Carl B. Johnston</td> <td>3154 So. Sorrel St.</td> <td>Las Vegas</td> <td>NV</td> <td>89146</td> </tr> <tr> <td>Secretary</td> <td>Lana M. Johnston</td> <td>3154 So. Sorrel St.</td> <td>Las Vegas</td> <td>NV</td> <td>89146</td> </tr> <tr> <td>Director</td> <td>Carl B. Johnston</td> <td>1195 Nakoa Ct.</td> <td>Henderson</td> <td>NV</td> <td>89015</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	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	1195 Nakoa Ct.	Henderson	NV	89015
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5. Organized Under the Laws of: NEVADA C 109753		6. Signature  Date 4/15/05 Name <small>(Type or Print)</small> Carl B. Johnston Title President																										