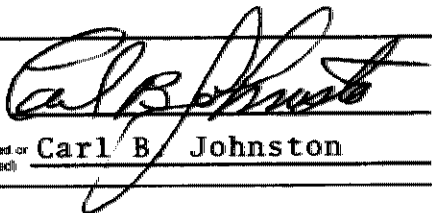


No. C109753	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX CARL JOHNSTON 360 BROADFORD RD BELLEVUE ID 83313	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct MINNIE MOORE RESOURCES, INC. CARL JOHNSTON 3154 S SORREL LAS VEGAS NV 89102		3. Organized Under the Laws of: NV C109753	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)				
<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	Las Vegas	Nevada 89146
Secretary	Lana M. Johnston	3154 So. Sorrel	Las Vegas	Nevada 89146
Director	Carl B. Johnston	360 Broadford Rd.	Bellevue	Idaho 83313
Director	Carl B. Johnston	3145 So. Sorrel	Las Vegas	Nevada 89146
5. Signature of New Registered Agent		6.  Signature _____ Date <u>7/28/99</u> Name (Typed or Printed) <u>Carl B Johnston</u> Title <u>President</u>		

ISSUED: 07-03-1999

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