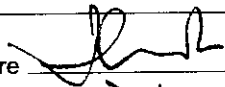
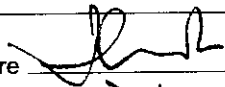
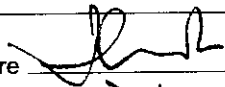


No. C 80734	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX JOHN A HERN, JR. 1900 MILLVIEW COEUR D'ALENE, ID 83814												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FOUR SQUARE GOLD MINES, INC. JOHN A HERN, JR. 1900 710 MILLVIEW COEUR D'ALENE, ID 83814	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;"> PRESIDENT SECRETARY DIRECTOR </td> <td style="vertical-align: top;"> } JOHN A. HERN JR </td> <td style="vertical-align: top;"> 710 MILLVIEW </td> <td style="vertical-align: top;"> CDA </td> <td style="vertical-align: top;"> ID </td> <td style="vertical-align: top;"> 83814 </td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT SECRETARY DIRECTOR	} JOHN A. HERN JR	710 MILLVIEW	CDA	ID	83814
Office held	Name	Street or P.O. Address	City	State	Zip									
PRESIDENT SECRETARY DIRECTOR	} JOHN A. HERN JR	710 MILLVIEW	CDA	ID	83814									
5. Organized Under the Laws of: IDAHO C 80734	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>15 JAN 2002</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>JOHN A. HERN JR</u> </td> <td> Title <u>PRESIDENT</u> </td> </tr> </table>		Signature 	Date <u>15 JAN 2002</u>	Name (Typed or Printed) <u>JOHN A. HERN JR</u>	Title <u>PRESIDENT</u>								
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