

No. **C 109753**

**Due no later than Mar 31, 2002
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

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

MINNIE MOORE RESOURCES, INC.
CARL JOHNSTON
3154 S SORREL

CARL JOHNSTON
360 BROADFORD RD
BELLEVUE, ID 83313

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

LAS VEGAS, NV 89102

3. New Registered Agent Signature

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

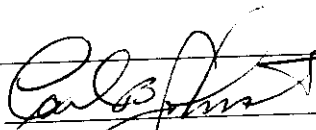
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Carl B. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89146
Secretary	Lana M. Johnston	3154 So. Sorrel St.	Las Vegas	NV	89146
Director	Carl B. Johnston	2097 Buckeye Reef St.	Las Vegas	NV	89015

5. Organized Under the Laws of:

NEVADA
C 109753

6.

Signature



Date 1/18/02

Name (Typed or Printed)

Carl B. Johnston

Title President