

No. C 53078	Due no later than Mar 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX E. D. MOON 677 GREENBRIER DR HEYBURN, ID 83336																																																
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 LUCKY CUSTER GOLD, INC. E. D. MOON 677 GREENBRIER DR HEYBURN, ID 83336		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;"> <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 & Director</td> <td>E. D. Moon</td> <td>677 Greenbrier Dr Heyburn, ID 83336</td> <td>Heyburn</td> <td>Idaho</td> <td>83336</td> </tr> <tr> <td>Director</td> <td>Ken Tieg</td> <td>10305 Melmont Rd</td> <td>Molokai</td> <td>Idaho</td> <td>83641</td> </tr> <tr> <td>Director</td> <td>C E Brissenden</td> <td>1130 N. Allumbaugh Apt 258</td> <td>Boise</td> <td>Idaho</td> <td>83704</td> </tr> <tr> <td>Director</td> <td>Dr G R Fairbrother</td> <td>15 E 220 South</td> <td>Burley</td> <td>Idaho</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Dave Fall</td> <td>740 N 200 W</td> <td>Rupert</td> <td>Idaho</td> <td>83350</td> </tr> <tr> <td>Sec-Treas</td> <td>Coryl Leonard</td> <td>4341 South Pinecrest</td> <td>Boise</td> <td>Idaho</td> <td>83716</td> </tr> <tr> <td>Vice President</td> <td>Dave Moon</td> <td>5604 Foxboro Trail</td> <td>Springfield</td> <td>Missouri</td> <td>65804</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 & Director	E. D. Moon	677 Greenbrier Dr Heyburn, ID 83336	Heyburn	Idaho	83336	Director	Ken Tieg	10305 Melmont Rd	Molokai	Idaho	83641	Director	C E Brissenden	1130 N. Allumbaugh Apt 258	Boise	Idaho	83704	Director	Dr G R Fairbrother	15 E 220 South	Burley	Idaho	83318	Director	Dave Fall	740 N 200 W	Rupert	Idaho	83350	Sec-Treas	Coryl Leonard	4341 South Pinecrest	Boise	Idaho	83716	Vice President	Dave Moon	5604 Foxboro Trail	Springfield	Missouri	65804
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5. Organized Under the Laws of: UTAH C 53078		6. Signature <u>E. D. Moon</u> Date <u>Mar 9, 2002</u> Name (Typed or Printed) <u>E. D. Moon</u> Title <u>President</u>																																																	