

No. C 109753

Due no later than March 31, 2007

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 #1  
MINNIE MOORE RESOURCES, INC.  
CARL JOHNSTON  
3154 S SORREL  
LAS VEGAS, NV 89102

CARL JOHNSTON  
60 BROADFORD RD  
BELLEVUE, ID 83313

3. New Registered Agent Signature

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

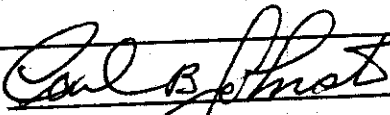
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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	360 Broadford Rd.	Bellevue	ID	83313

5. Organized Under the Laws of:  
NEVADA  
C 109753

6.

Signature



Date 3/5/07

Name

(Typed or Printed)

Carl B. Johnston

Title President

200703001893

Issued 01/02/2007

Do Not Tape or Staple