


No. <b>C 109753</b>	<b>Due no later than March 31, 2006</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  MINNIE MOORE RESOURCES, INC. CARL JOHNSTON 3154 S SORREL LAS VEGAS, NV 89102	CARL JOHNSTON 360 BROADFORD RD BELLEVUE, ID 83313  3. <u>New</u> Registered Agent Signature			
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>					
<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	1195 Nakoia Ct.	Henderson	NV	89015
5. Organized Under the Laws of:  <b>NEVADA</b> <b>C 109753</b>		6. Signature  Date <u>2/7/06</u>  Name <small>(Typed or Printed)</small> <u>Carl B. Johnston</u> Title <u>President</u>			

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Do Not Tape or Staple

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