

No. C 53078 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form Due No Later Than November 30, 1999 1. Mailing Address - Please Correct, if Not Correct LUCKY CUSTER GOLD, INC. E. D. MOON 677 GREENBRAIR DR HEYBURN ID 83336	2. Registered Agent and Office NOT A P.O. BOX E. D. MOON 677 GREENBRIAR DR HEYBURN ID 83336 3. Organized Under the Laws of: UT C 53078																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																																												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President President & Board</td> <td>E. D. Moon</td> <td>677 Greenbriar Dr</td> <td>Heyburn</td> <td>ID</td> <td>83336</td> </tr> <tr> <td>Secretary</td> <td>Oiva Leonard</td> <td>4341 South Pinecrest</td> <td>Boise</td> <td>ID</td> <td>83714</td> </tr> <tr> <td>Director</td> <td>Dave Fiel</td> <td>RT#3 Box 311</td> <td>Rupert</td> <td>ID</td> <td>83360</td> </tr> <tr> <td>Director</td> <td>Dr. G.R. Fairbrother</td> <td>303 E 42nd</td> <td>Burley</td> <td>ID</td> <td>83318</td> </tr> <tr> <td>Director</td> <td>Ken Tiegs</td> <td>10305 Mahant</td> <td>Melba</td> <td>ID</td> <td>83641</td> </tr> <tr> <td>Director</td> <td>C.E. Brissenden</td> <td>1130 N. Allumbough Apt 258</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President President & Board	E. D. Moon	677 Greenbriar Dr	Heyburn	ID	83336	Secretary	Oiva Leonard	4341 South Pinecrest	Boise	ID	83714	Director	Dave Fiel	RT#3 Box 311	Rupert	ID	83360	Director	Dr. G.R. Fairbrother	303 E 42nd	Burley	ID	83318	Director	Ken Tiegs	10305 Mahant	Melba	ID	83641	Director	C.E. Brissenden	1130 N. Allumbough Apt 258	Boise	ID	83704
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5. Signature of New Registered Agent		6. <table style="width: 100%;"> <tr> <td style="width: 60%;">Signature <u>E.D. Moon</u></td> <td style="width: 40%;">Date <u>7-15-99</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>E.D. Moon</u></td> <td>Title <u>President</u></td> </tr> </table>	Signature <u>E.D. Moon</u>	Date <u>7-15-99</u>	Name (Typed or Printed) <u>E.D. Moon</u>	Title <u>President</u>																																						
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ISSUED: 07-03-1999

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