

No. C 53078 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LUCKY CUSTER GOLD, INC. E. D. MOON 677 GREENBRIAR DR HEYBURN, ID 83336	2. Registered Agent and Office NO PO BOX E. D. MOON 677 GREENBRIAR DR HEYBURN, ID 83336 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President & Director	E.D. Moon	677 Greenbriar Dr	Heyburn	Id	83336
Secretary & Treasurer	Carol Leonard	4341 South Pincrest	Boise	Id	83216
Director	Dave Feil	RT #3 Box 311	Rupert	Id	83350
Director	C.E. Brissenden	1130N. Allumbaugh, Apt 258	Boise	Id	83704
Director	Dr. G.R. Fairbrother	303 E. 42nd	Burley	Id	83318
Director	Ken Tieg	10305 Malcolm Rd	Molba	Id	83641
Vice President	Darr Moon	5604 Foxboro Trail	Springfield	Mo	65804

5. Organized Under the Laws of: UTAH C 53078	6. Signature <u>E.D. Moon</u> Date <u>1-11-2001</u> Name (Typed or Printed) <u>E.D. Moon</u> Title: <u>President</u> Type <u>XXXX</u>
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