

No. **C 109753**

**Due no later than Mar 31, 2003  
Annual Report Form**

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

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

CARL JOHNSTON  
360 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.

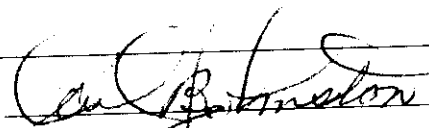
| <u>Office held</u> | <u>Name</u>      | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|------------------|-------------------------------|-------------|--------------|------------|
| President          | Carl B. Johnston | 3154 So. Sorrel St.           | Las Vegas   | NV           | 89146      |
| Secretary          | Lana M. Johnston | 3154 So. Sorrel St.           | Las Vegas   | NV           | 89146      |
| Director           | Carl B. Johnston | 2097 Buckeye Reef St.         | Henderson   | NV           | 89015      |

5. Organized Under the Laws of:

NEVADA  
C 109753

6.

Signature



Date

3/10/03

Name (Typed or Printed)

Carl B. Johnston

Title

President