

No. C 48787	Due no later than Jan 31, 2001		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		E. RANDALL JOHNSON																								
	1. Mailing Address - Correct in this box, if applicable HONEYGOLD CORPORATION E. RANDALL JOHNSON 720 FLETCHER DRIVE NAMPA, ID 83686		720 FLETCHER DRIVE NAMPA, ID 83686																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>E Randall Johnson</td> <td>720 Fletcher Dr</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Sec/Treas</td> <td>Betty L Johnson</td> <td>720 Fletcher Dr</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Director</td> <td>John R Hansen</td> <td>1595 So. Lakeview</td> <td>Engle</td> <td>ID</td> <td>83616</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	E Randall Johnson	720 Fletcher Dr	Nampa	ID	83686	Sec/Treas	Betty L Johnson	720 Fletcher Dr	Nampa	ID	83686	Director	John R Hansen	1595 So. Lakeview	Engle	ID	83616
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5. Organized Under the Laws of: IDAHO C 48787	6. Signature <u>E Randall Johnson</u> Date <u>2/6/01</u> Name (Typed or Printed) <u>E Randall Johnson</u> Title: <u>President</u>																										