

No. C 80734

Due no later than March 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

JOHN F MAGNUSON
1250 NORTHWOOD CENTER CT
STE A
COEUR D'ALENE, ID 83814

3. New Registered Agent Signature

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FOUR SQUARE GOLD MINES, INC.
ESTATE OF JOHN A HERN, JR.
PO BOX 3469
COEUR D'ALENE, ID 83816

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	- John F. Magnuson,	P.O. Box 3469,	Coeur d'Alene,	ID	83816
	(in his capacity as Personal Representative to the Estate of John A. Hern, Jr.)				
Secretary	- John F. Magnuson,	P.O. Box 3469,	Coeur d'Alene,	ID	83816
	(same as above)				
Director	- John F. Magnuson,	P.O. Box 3469,	Coeur d'Alene,	ID	83816
	(same as above)				

5. Organized Under the Laws of:

IDAHO
C 80734

6.

Signature

John F. Magnuson, Jr.

Date 1/24/08

Name (Typed or Printed)

John F. Magnuson

PR of Est. of John A. Hern, Title President