

No. C 80734	Due no later than March 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX
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		JOHN F MAGNUSON 1250 NORTHWOOD CENTER CT STE A COEUR D'ALENE, ID 83814
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New Registered Agent Signature</u>

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  Name <small>(Typed or Printed)</small> John F. Magnuson PR of Est. of John A. Hern, Title President	Date 1/24/08
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