

No. C 27267 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 July 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable URANIUM HOLDINGS, INC. R.M. MAGPHEE BOX 469 WALLACE, ID 83873	2. Registered Agent and Office NO PO BOX DENNIS O'BRIEN 413 CEDAR STREET WALLACE, ID 83873 3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>H. F. Magnuson</td> <td>P.O. Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Secretary</td> <td>Dennis O'Brien</td> <td>P.O. Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. F. Magnuson</td> <td>P.O. Box 469</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Director</td> <td>H. James Magnuson</td> <td>P.O. Box 2288</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>Director</td> <td>Dennis O'Brien</td> <td>P.O. Box 146</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873	Secretary	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873	Director	H. F. Magnuson	P.O. Box 469	Wallace	ID	83873	Director	H. James Magnuson	P.O. Box 2288	Coeur d'Alene	ID	83816	Director	Dennis O'Brien	P.O. Box 146	Wallace	ID	83873
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5. Organized Under the Laws of: IDAHO C 27267	6. Signature <u><i>Dennis O'Brien</i></u> Date <u>5-9-05</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Secretary</u>																																					

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