

No. C 27267

Due no later than July 31, 2008

2. Registered Agent and Office NO PO BOX

Return to:

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

Annual Report Form

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

URANIUM HOLDINGS, INC.
PO BOX 469
WALLACE, ID 83873

DENNIS O'BRIEN
413 CEDAR STREET
WALLACE, ID 83873

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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	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

5. Organized Under the Laws of:
IDAHO
C 27267

6.

Signature

Dennis O'Brien

Date

5-14-08

Name (Typed or Printed)

Dennis O'Brien

Title Secretary

Issued 05/02/2008

Do Not Tape or Staple

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