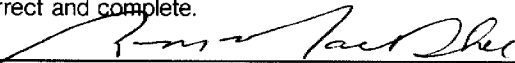


No. 27267 Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 1. Mailing Address — Please Correct If Not Correct URANIUM HOLDINGS, INC. R.M. MACPHEE BOX 469 WALLACE ID 83873	2. Registered Agent and Office R. M. MACPHEE 413 CEDAR STREET WALLACE ID 83873 3. Incorporated Under The Laws of ID NO: 27267
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4. Names and Addresses of Officers and Directors						MUST BE PRINTED OR TYPED					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
President:	John J. Peacock	McKinley Avenue	Kellogg	ID	83837						
Secretary:	Frances Nolan Furnish	115 McKinley Avenue	Kellogg	ID	83837						
Directors:	John J. Peacock	McKinley Avenue	Kellogg	ID	83837						
	Robert E. Brown	P.O. Box 659	Kellogg	ID	83837						
	F. C. Scott	P.O. Box 1088	Wallace	ID	83837						

5. Nature of Business Nonproductive Mine	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) R. M. MacPhee Date 8-26-94 Title A. Secretary
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