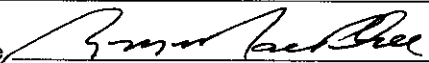


<b>No. C 27267</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2000 Annual Report Form</b>  <b>1. Mailing Address - Correct in this box, if applicable</b> URANIUM HOLDINGS, INC.  BOX 469  WALLACE, ID 83873	<b>2. Registered Agent and Office NO PO BOX</b>  DENNIS O'BRIEN 413 CEDAR STREET  WALLACE, ID 83873  <b>3. New Registered Agent Signature</b>
--	--	--

**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 J. Peacock	McKinley Avenue	Kellogg	ID	83837
Director	John J. Peacock	McKinley Avenue	Kellogg	ID	83837

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;">IDAHO C 27267</div>	<b>6.</b> Signature  Date <u>6-30-00</u> Name <small>(Typed or Printed)</small> <u>R. M. MacPhee</u> Time <u>Asst. Secretary</u>
--	--

Issued 05/10/2000

**Do Not Tape or Staple**

3713