

No. C 27267	Annual Report Form Due No Later Than November 30, 1996		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct JRANIUM HOLDINGS, INC. R.M. MACPHEE 30X 469		R. M. MACPHEE 413 CEDAR STREET WALLACE ID 83873		
* FIRST NOTICE *			3. Organized Under the Laws of:		
WALLACE ID 83873 ID C 27267					
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<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
Secretary	Frances Nolan Furnish	115 McKinley Avenue	Kellogg	ID	83837
Director	John J. Peacock	McKinley Avenue	Kellogg	ID	83837
Director	Robert E. Brown	P.O. Box 659	Kellogg	ID	83837
Director	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 <u><i>R. M. MacPhee</i></u> Date <u>8-1-96</u> Name (Typed or Printed) <u>R. M. MacPhee</u> Title <u>Asst. Secretary</u>			

ISSUED: 07-06-1996

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