

No. C 61926	Due no later than Aug 31, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable UNIVERSAL RESOURCES, LTD. JOHN ANDERSEN 3125 NORTH YELLOWSTONE HWY.		JOHN ANDERSEN 3125 NORTH YELLOWSTONE HWY IDAHO FALLS, ID 83401	
NO FILING FEE IF RECEIVED BY DUE DATE	IDAHO FALLS, ID 83401		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>
Pres	John A. Andersen	3125 N Yellowstone	City	State
		Idaho Falls, ID		Zip
5. Organized Under the Laws of:				
IDAHO C 61926	6. Signature (Typed or Name Printed)	Date 13 June 01 Title Pres		
JOHN A. ANDERSEN				

Issued 06/01/2001

Do Not Tape or Staple