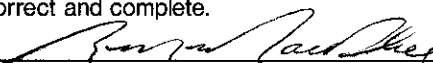
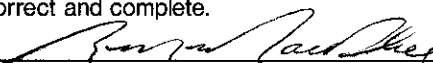
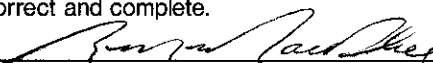


No. 27267	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1990</i>		2. Registered Agent and Office R. M. MACPHEE BOX 252 KELLOGG ID 83837																																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct URANIUM HOLDINGS, INC. R.M. MACPHEE BOX 469 WALLACE ID 83873		3. Incorporated Under The Laws of ID NO: 027267																																				
	4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>John J. Peacock</td> <td>McKinley Ave.</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Secretary:</td> <td>Frances Nolan Furnish</td> <td>115 McKinley Ave.</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Directors:</td> <td>John J. Peacock</td> <td>Mckinley Ave.</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>Robert E. Brown</td> <td>Box 659</td> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td></td> <td>F. C. Scott</td> <td>Box 1088</td> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	John J. Peacock	McKinley Ave.	Kellogg	ID	83837	Secretary:	Frances Nolan Furnish	115 McKinley Ave.	Kellogg	ID	83837	Directors:	John J. Peacock	Mckinley Ave.	Kellogg	ID	83837		Robert E. Brown	Box 659	Kellogg	ID	83837		F. C. Scott	Box 1088	Wallace	ID
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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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name <small>(Typed or Printed)</small> R. M. MacPhee </td> <td style="width: 40%;"> Date October 6, 1990 Title Secretary </td> </tr> </table>				Signature  Name <small>(Typed or Printed)</small> R. M. MacPhee	Date October 6, 1990 Title Secretary																																	
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