

## INSTRUCTIONS ON REVERSE SIDE

No. <u>27267</u>	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office NOT A P.O. BOX
Return To  <b>Secretary of State Room 203, Statehouse Boise, ID 83720</b>   <b>NO FEE REQUIRED</b>	Due No Later Than November 1, 1991	R. M. MACPHEE
	1. Mailing Address — Please Correct, If Not Correct	<del>Box 252</del> 413 Cedar Street
	URANIUM HOLDINGS, INC. R.M. MACPHEE BOX 469  WALLACE ID 83873	Wallace, ID 83873 <del>83873</del> 3. Incorporated Under The Laws of ID NO: 027267

## 4. Names and Addresses of Officers and Directors

	<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	Post Office Box 659	Kellogg	ID	83837
	F. C. Scott	Post Office 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

Title

SEP 23 1991

A. Secretary