

FILED EFFECTIVE

REINSTATEMENT

No. C 27267	Annual Report Form ADMIN DISSOLVED 10/06/2003		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 FEE DUE \$30.00	1. Mailing Address - Correct in this box if applicable		DENNIS O'BRIEN 413 CEDAR STREET WALLACE, ID 83873																						
	URANIUM HOLDINGS, INC. R.M. MACPHEE BOX 469 WALLACE, ID 83873		3. <u>New</u> registered agent signature																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors																									
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)																									
	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<table border="1"> <thead> <tr> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> <tr> <td>Coeur d'Alene</td> <td>ID</td> <td>83816</td> </tr> <tr> <td>Kellogg</td> <td>ID</td> <td>83837</td> </tr> <tr> <td>Wallace</td> <td>ID</td> <td>83873</td> </tr> </tbody> </table>	<u>City</u>	<u>State</u>	<u>Zip</u>	Wallace	ID	83873	Wallace	ID	83873	Wallace	ID	83873	Coeur d'Alene	ID	83816	Kellogg	ID	83837	Wallace	ID	83873
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	President	H. F. Magnuson	P.O. Box 469																						
	Secretary	Dennis O'Brien	P.O. Box 146																						
	Director	H. F. Magnuson	P.O. Box 469																						
	Director	H. James Magnuson	P.O. Box 2288																						
	Director	R. M. MacPhee	P.O. Box 252																						
	Director	Dennis O'Brien	P.O. Box 146																						
5. Organized under the laws of: IDAHO C 27267			6. Signature <u>Dennis O'Brien</u> Date <u>1-8-04</u> Name (Typed or Printed) <u>Dennis O'Brien</u> Title <u>Secretary</u>																						

Issued 12/24/2003