

No. C 27267

Annual Report Form

1997

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

★ FIRST NOTICE ★

1. Mailing Address - Please Correct, If Not Correct

URANIUM HOLDINGS, INC.

R.M. MACPHEE

BOX 469

WALLACE

ID 83873

R. M. MACPHEE
 413 CEDAR STREET

WALLACE ID 83873

3. Organized Under the Laws of:

ID C 27267

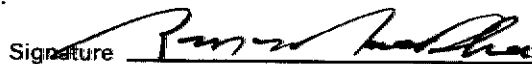
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------|-----------------------|------------------------|---------|-------|-------|
| 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 | 33837 |
| Director | F. C. Scott | P.O. Box 1088 | Wallace | ID | 83837 |

5.

6.

Signature



Date

8-19-97

Name

(Typed or
Printed)

R. M. MacPhee

Title

Asst. Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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