

ISSUED JULY 1, 1989

No. 27267

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

R. M. MACPHEE

BOX 252

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 27267

URANIUM HOLDINGS, INC.

R.M. MACPHEE

BOX 469

KELLOGG

ID 83837

3. Incorporated Under The Laws
of IDAHO

NO FEE REQUIRED

WALLACE

ID 83873

NO: 27267

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Zip
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	83873

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 October 6, 1989

Title Secretary