

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1995

No. 81855	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 9, 1995	RICK DINNING 201 W KOOTENAI
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct TONGSTEN HOLDINGS, INC. DIANNA L ROONEY P O BOX 1213	BONNERS FERRY ID 83805
* FIRST NOTICE *	LIBBY MT 59923	3. Incorporated Under The Laws of MT
NO FEE REQUIRED		NO: 81855

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>Postal Code</u>
President:	Dianna Rooney	514 Utah Avenue	Libby, MT	59923	
Secretary:	Ricky Dinning	P.O. Box K	Bonnors Ferry, Id	83805	
Directors:	Danny Dinning	P.O. Box 392	Bonnors Ferry, Id	83805	
	Jay Dinning	P.O. Box 1117	Libby, MT	59923	

5. Nature of Business

Real Estate

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 Dianna Rooney
Name (Typed or Printed) Dianna RooneyDate 8/1/95
Title President