

No. W 41658		Due no later than Aug 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WESTWATER RESEARCH, L.L.C. CLAY J LANDRY 205 N. 10TH STREET SUITE 520 BOISE ID 83702		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	CLAY LANDRY	2317 N. 22ND STREET	BOISE	ID	USA	83702	
MANAGER	GEORGE W DORSEY	457 CIDER MILL ROAD	CORNWALL	VT	USA	05753	
MANAGER	HAROLD E SEELY	415 W. 33RD STREET	VANCOUVER	WA	USA	98660	
5. Organized Under the Laws of: WY W 41658		6. Annual Report must be signed.* Signature: Clay Landry Name (type or print): Clay Landry Date: 06/09/2010 Title: Managing Director					
Processed 06/09/2010		* Electronically provided signatures are accepted as original signatures.					