

No. <b>C 81855</b>		Due no later than Jul 31, 2005 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> TUNGSTEN HOLDINGS, INC. RICK DINNING P O BOX 1213 LIBBY MT 59923 0000		RICK DINNING 6422 KOOTENAI ST BONNERS FERRY ID 83805 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	BARBARA DINNING	809 MINERAL AVENUE	LIBBY	MT	USA	59923	
DIRECTOR	JAY DINNING	809 MINERAL	LIBBY	MT	USA	59923	
SECRETARY	TIMOTHY ROONEY	PO BOX 1213	LIBBY	MT	USA	59923	
PRESIDENT	RICK DINNING	6422 KOOTENAI ST.	BONNERS FERRY	ID	USA	83805	
5. Organized Under the Laws of:  <b>MONTANA C 81855</b>		6. Annual Report must be signed.* Signature: Rick Dinning Name (type or print): Rick Dinning Date: 05/19/2005 Title: President					
Processed 05/19/2005		* Electronically provided signatures are accepted as original signatures.					