

No. C 61926	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office 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 applicable UNIVERSAL RESOURCES, LTD. JOHN ANDERSEN 3125 NORTH YELLOWSTONE HWY. IDAHO FALLS, ID 83401		JOHN ANDERSEN 3125 NORTH YELLOWSTONE HWY. IDAHO FALLS, ID 83401												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>JOHN I. ANDERSEN</td> <td>1225 OAKMEADOW</td> <td>IDAHO FALLS</td> <td>ID</td> <td>83406</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	JOHN I. ANDERSEN	1225 OAKMEADOW	IDAHO FALLS	ID	83406
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Pres.	JOHN I. ANDERSEN	1225 OAKMEADOW	IDAHO FALLS	ID	83406										
5. Organized Under the Laws of: IDAHO C 61926	6. Signature <u>John I. Andersen</u> Date <u>9 June 06</u> Name <small>(Typed or Printed)</small> <u>JOHN I. ANDERSEN</u> Title <u>Pres.</u>														

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