

27267

<b>No.</b>	<b>Idaho Corporation Annual Report Form</b>	2. Registered Agent and Office NOT A P.O. BOX
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  <b>* FIRST NOTICE *</b> <b>NO FEE REQUIRED</b>	Due No Later Than November 1, 1992	<b>R. M. MACPHEE</b>
	1 Mailing Address — Please Correct, If Not Correct	<b>413 CEDAR STREET</b>
	<b>URANIUM HOLDINGS, INC.</b> <b>R.M. MACPHEE</b> <b>BOX 469</b>  <b>WALLACE ID 83873 0000</b>	<b>WALLACE ID 83873</b>  3. Incorporated Under The Laws of <b>ID</b>  <b>NO: 27267</b>

## 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>Zip</u>
President:	John J. Peacock	McKinley Avenue	Kellogg	ID	83837
Secretary:	Frances Nolan Furnish	115 McKinley Avenue	Kellogg	ID	83837
Directors:	John J. Peacock	McKinley Avenue	Kellogg	ID	83837
	Robert E. Brown	P.O. Box 659	Kellogg	ID	83837
	F. C. Scott	P.O. Box 1088	Wallace	ID	83837

## 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

Title

9-29-92

A. Secretary