


No. C 27267	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct URANIUM HOLDINGS, INC. R.M. MACPHEE BOX 469		DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873
	WALLACE ID 83873		3. Organized Under the Laws of: ID C 27267

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<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
Director	John J. Peacock	McKinley Avenue	Kellogg	ID	83837

5. Signature of New Registered Agent

6.

Signature 	Date <u>8-31-99</u>
Name (Typed or Printed) <u>R. M. MacPhee</u>	Title <u>Asst. Secretary</u>

ISSUED: 07-03-1999

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