

No. C 81855

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than Jul 31, 2001  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

TUNGSTEN HOLDINGS, INC.  
DIANNA L ROONEY  
P O BOX 1213

LIBBY, MT 59923

2. Registered Agent and Office **NO PO BOX**

RICK DINNING  
201 W KOOTENAI

BONNERS FERRY, ID 83805

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Dianna Rooney	P.O. Box 526	Libby, MT		59923
Vice President	Barbara Dinning	3034 W. 2nd St. ext.	Libby, MT		59923
Secretary	Rick Dinning	P.O. Box K Bonners Ferry, ID			83805
Treasurer	Jay Dinning	P.O. Box 1117	Libby, MT		59923

5. Organized Under the Laws of:

MONTANA  
C 81855

6.

Signature

Name (Typed or Printed)

*Dianna Rooney*  
Dianna Rooney

Date

Title:

Time

5/17/01

President

Do Not Tape or Staple