

No. C 81855

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than July 31, 2007
Annual Report Form**

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

TUNGSTEN HOLDINGS, INC.
RICK DINNING
P O BOX 1213
LIBBY, MT 59923

2. Registered Agent and Office NO PO BOX

RICK DINNING
6422 KOOTENAI ST
BONNERS FERRY, ID 83805

3. New Registered Agent Signature

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

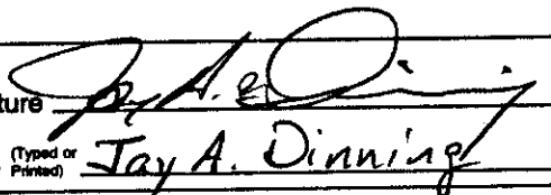
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Ricky Dinning	PO Box K	Bonners Ferry	ID	83805
Secretary	Timothy J. Rooney	PO Box 526	Libby	MT	59923
Director	Barbara J. Dinning	3034 W 2nd St. Ext	Libby	MT	59923
Director	JAY A. Dinning	809 Mineral Ave.	Libby	MT	59923

5. Organized Under the Laws of:

MONTANA
C 81855

6.
Signature

Name
(Typed or
Printed)



Jay A. Dinning

Date

5/18/2007

Title

Director