

No. C 81855

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

TUNGSTEN HOLDINGS, INC.
RICK DINNING
P O BOX 1213
LIBBY, MT 59923RICK DINNING
6422 KOOTENAI ST
BONNERS FERRY, ID 83805NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

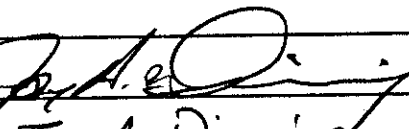
Office held	Name	Street or P.O. Address	City	State	Zip
President	Ricky Dinning	PO Box K	Bonnors Ferry	ID	83805
Secretary	Timothy J. Rooney	PO Box 526	Libby	MT	59923
Director	Barbara J. Dinning	3034 W 2nd St. Ext	Libby	MT	59923
Director	JAY A. Dinning	809 Mineral Ave.	Libby	MT	59923

5. Organized Under the Laws of:
MONTANA
C 81855

6.

Signature

Name (Typed or Printed)


 Jay A. Dinning

Date

Title

5/18/2007

Director

Issued 05/01/2007

Do Not Tape or Staple

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