

No. **C 81855**

Due no later than Jul 31, 2002

Annual Report Form

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

Return to:

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

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

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

LIBBY, MT 59923

RICK DINNING
~~201 W KOOTENAI~~
6422 Kootenai Street
BONNERS FERRY, ID 83805

3. New Registered Agent Signature

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

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	Rick Dinning	PO Box 1213	Libby	MT	59923
Secretary	Tim Rooney	PO Box 1213	Libby	MT	59923
Director	Jay Dinning	PO Box 1213	Libby	MT	59923
Director	Barbara Dinning	PO Box 1213	Libby	MT	59923

5. Organized Under the Laws of:

MONTANA
C 81855

6.

Signature



Date 7/10/02

Name (Typed or Printed)

Rick Dinning

Title

President