



0004788072

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
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 (208) 334-2301
 Filing Fee: \$0.00

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File #: 0004788072

Date Filed: 6/21/2022 11:46:31 AM

Entity Name and Mailing Address:														
Entity Name:	URANIUM HOLDINGS, INC.													
The file number of this entity on the records of the Idaho Secretary of State is:														
0000094971														
Address	PO BOX 469 WALLACE, ID 83873-0469													
Entity Details:														
Entity Status	Active-Good Standing													
This entity is organized under the laws of:														
IDAHO														
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:														
C27267														
The registered agent on record is:														
Registered Agent	DENNIS O'BRIEN Registered Agent Physical Address 413 CEDAR STREET WALLACE, ID 83873 Mailing Address													
Corporate Officers and Directors:														
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>DENNIS M O'BRIEN</td> <td>Director</td> <td>PO BOX 146 WALLACE, ID 83873</td> </tr> <tr> <td>H JAMES MAGNUSON</td> <td>Director</td> <td>PO BOX 2288 COEUR D'ALENE, ID 83816</td> </tr> <tr> <td>DENNIS M O'BRIEN</td> <td>Secretary</td> <td>PO BOX 146 WALLACE, ID 83873</td> </tr> </tbody> </table>			Name	Title	Business Address	DENNIS M O'BRIEN	Director	PO BOX 146 WALLACE, ID 83873	H JAMES MAGNUSON	Director	PO BOX 2288 COEUR D'ALENE, ID 83816	DENNIS M O'BRIEN	Secretary	PO BOX 146 WALLACE, ID 83873
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DENNIS M O'BRIEN	Secretary	PO BOX 146 WALLACE, ID 83873												
The annual report must be signed by an authorized signer of the entity.														
Job Title: SECRETARY														
<i>Dennis O'Brien</i> Sign Here														
<i>06/21/2022</i> Date														