

No. C 61926	Due no later than Aug 31, 2000 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 UNIVERSAL RESOURCES, LTD. JOHN ANDERSEN 3125 NORTH YELLOWSTONE HWY.		JOHN ANDERSEN 3125 NORTH YELLOWSTONE HWY IDAHO FALLS, ID 83401	
NO FILING FEE IF RECEIVED BY DUE DATE	IDAHO FALLS, ID 83401		3. <u>New</u> 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>
Pres.	John I. Andersen	2660 Barbara Ave	Idaho	83404
Sec.	Nell Andersen	2660 Barbara Ave	Idaho	83404
5. Organized Under the Laws of: IDAHO C 61926		6. Signature <u>John I. Andersen</u> Date <u>7 June 2000</u> (Type or Name Printed) <u>JOHN I. ANDERSEN</u> Title: <u>Pres.</u>		

Issued 06/01/2000

Do Not Tape or Staple

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