

No. C 61926	Due no later than Aug 31, 2000		2. Registered Agent and Office NO PO BOX																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		JOHN ANDERSEN																		
	1. Mailing Address - Correct in this box, if applicable UNIVERSAL RESOURCES, LTD. JOHN ANDERSEN 3125 NORTH YELLOWSTONE HWY. IDAHO FALLS, ID 83401		3125 NORTH YELLOWSTONE HWY IDAHO FALLS, ID 83401 3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>John I. Andersen</td> <td>2660 Barbours Ave</td> <td>Idaho</td> <td>Idaho</td> <td>83404</td> </tr> <tr> <td>Sec.</td> <td>Nell Andersen</td> <td>2660 Barbours Ave</td> <td>Idaho</td> <td>Idaho</td> <td>83404</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	John I. Andersen	2660 Barbours Ave	Idaho	Idaho	83404	Sec.	Nell Andersen	2660 Barbours Ave	Idaho	Idaho	83404
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5. Organized Under the Laws of: IDAHO C 61926	6. Signature <u>John I. Andersen</u> Date <u>7 June 2000</u> Name (Typed or Printed) <u>JOHN I. ANDERSEN</u> Title: <u>Pres.</u> XXXX																				

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