

No. C 27267	Due no later than Jul 31, 2001		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		DENNIS O'BRIEN		
	1. Mailing Address - Correct in this box, if applicable		413 CEDAR STREET		
URANIUM HOLDINGS, INC. R.M. MACPHEE BOX 469		WALLACE, ID 83873			
WALLACE, ID 83873		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>	<u>Zip</u>
President	John J. Peacock	McKinley Avenue	Kellogg	ID	83837
Direcror	John J. Peacock	McKinley Avenue	Kellogg	ID	83837
5. Organized Under the Laws of: IDAHO C 27267		6. Signature  Date <u>5-25-01</u> Name <small>(Typed or Printed)</small> R. M. MacPhee Title: XXXX Asst. Secretary			