

No. 081855	Idaho Corporation Annual Report Form	2. Registered Agent and Office																														
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 98 JUL 28 AM 9 54	Due No Later Than November 1, 1988	RICK DINNING																														
	1. Mailing Address — Please Correct 081855	JCT. HWY. 2 & 95																														
	TUNGSTEN HOLDINGS, INC. DIANNA L. ROONEY P. O. BOX 1213 LIBBY, MONTANA 59923	BONNERS FERRY, IDAHO 83805 ENTERED 3. Incorporated Under The Laws of AUG 4 1988 STATE OF MONTANA																														
4. Names and Addresses of Officers and Directors																																
<table border="1"> <thead> <tr> <th></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>President:</td> <td>Dianna L. Rooney</td> <td>514 Utah</td> <td>Libby</td> <td>MT</td> <td>59923</td> </tr> <tr> <td>Secretary:</td> <td>Rick Dinning</td> <td>P.O. Box K</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td>Directors:</td> <td>Dan Dinning</td> <td>P.O. Box 392</td> <td>Bonnors Ferry</td> <td>ID</td> <td>83805</td> </tr> <tr> <td></td> <td>Jay Dinning</td> <td>P.O. Box 1117</td> <td>Libby</td> <td>MT</td> <td>59923</td> </tr> </tbody> </table>		Name	Street or P.O. Address	City	State	Zip	President:	Dianna L. Rooney	514 Utah	Libby	MT	59923	Secretary:	Rick Dinning	P.O. Box K	Bonnors Ferry	ID	83805	Directors:	Dan Dinning	P.O. Box 392	Bonnors Ferry	ID	83805		Jay Dinning	P.O. Box 1117	Libby	MT	59923	5. Nature of Business Real Estate Development	
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6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Dianna Rooney</u> Date <u>7/13/88</u> Name (Typed or Printed) <u>Dianna Rooney</u> Title <u>President</u>																																