

No. C 61926 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable UNIVERSAL RESOURCES, LTD. JOHN ANDERSEN 3125 NORTH YELLOWSTONE HWY. IDAHO FALLS, ID 83401	2. Registered Agent and Office NO PO BOX JOHN ANDERSEN 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 style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>John A. Andersen</td> <td>1225 Orchard</td> <td>Idaho Falls</td> <td>ID</td> <td>83406</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres.	John A. Andersen	1225 Orchard	Idaho Falls	ID	83406
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Pres.	John A. Andersen	1225 Orchard	Idaho Falls	ID	83406									
5. Organized Under the Laws of: <div style="text-align: center;">IDAHO C 61926</div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 50%;">Signature <u>John A. Andersen</u></td> <td style="width: 50%;">Date <u>10 June 05</u></td> </tr> <tr> <td>Name <small>Typed or Printed</small> <u>John A. ANDERSEN</u></td> <td>Title <u>Pres</u></td> </tr> </table>		Signature <u>John A. Andersen</u>	Date <u>10 June 05</u>	Name <small>Typed or Printed</small> <u>John A. ANDERSEN</u>	Title <u>Pres</u>								
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