

No. C 27267		Due no later than Jul 31, 2012		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. URANIUM HOLDINGS, INC. DENNIS O'BRIEN PO BOX 469 WALLACE ID 83873		DENNIS O'BRIEN 413 CEDAR STREET WALLACE ID 83873			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
DIRECTOR	H JAMES MAGNUSON	PO BOX 2288	COEUR D'ALENE	ID	USA	83816	
DIRECTOR	DENNIS O'BRIEN	PO BOX 146	WALLACE	ID	USA	83873	
5. Organized Under the Laws of: ID C 27267		6. Annual Report must be signed.* Signature: Dennis O'Brien Name (type or print): Dennis O'Brien Date: 05/16/2012 Title: Secretary					
Processed 05/16/2012		* Electronically provided signatures are accepted as original signatures.					