

P.O. Box 119 GJOA HAVEN, NU X0B 1J0 TEL: (867) 360-6338 Fax: (867) 360-6369 እር ልL ር ሌትና ቴባLት ነና NUNAVUT IMALIRIYIN KATIMAYINGI NUNAVUT WATER BOARD OFFICE DES EAUX DU NUNAVUT

April 17, 2009

File No: 2BE-AME0712/TR/B2

Allan Armitage, V.P., Exploration Uranium North Resources Corp. 510-510 Burrard Street Vancouver BC V6C 3A8

E-mail: a.armitage@uraniumnorth.com

strity@telus.net

Subject: Submission of 2008 Annual Report

Dear Mr. Armitage:

The Nunavut Water Board ("NWB") acknowledges receipt, on March 27, 2009, of the 2008 Annual Report from Uranium North Resources Corp., as a requirement of Part B, Item 2 of the current licence 2BE-AME0712.

The submission has been placed on the NWB public registry and is available from the NWB ftp site at the following link: http://www.nunavutwaterboard.org/
Please go to Public Registry, Nunavut Water Board FTP site and to the folder entitled /PRUC/2 MINING AND MILLING/2B/2BE - Exploration/2BE-AME0712/3 TECHNICAL/1 GENERAL (B)/2 ANNUAL REPORT/2008 Annual Report

This report is forwarded to the distribution list for information only. Anyone wishing to provide comments can do so by e-mail to licensing@nunavutwaterboard.org

Sincerely,

Original signed by:

Richard Dwyer Licensing Administrator

cc. Kivalliq Distribution List