



25 March 2009

Phyllis Beaulieu  
License Administrator  
Nunavut Water Board  
P.O. Box 119  
Gjoa Haven, NU  
X0B 1J0

Dear Ms. Beaulieu,

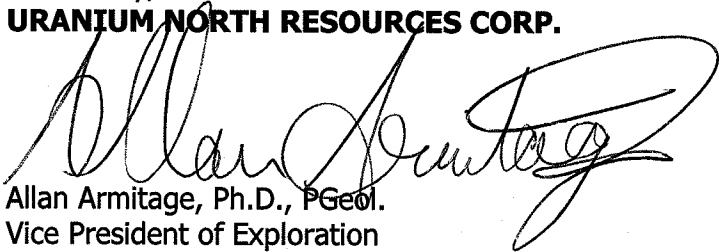
**RE: NUNAVUT WATER BOARD WATER LICENSE NWB2BE-DUB0812  
URANIUM NORTH RESOURCES CORP. – SOUTH BAKER/DUBAWNT LAKE  
PROPERTY, NU**

Enclosed you will find an Annual Report for the year 2008 for the above-noted water license. The Annual Report includes the standard form for NWB annual reports including the GPS Locations form.

Should you have any questions or concerns relating to this Annual Report do not hesitate to contact the undersigned.

Yours truly,

**URANIUM NORTH RESOURCES CORP.**



Allan Armitage, Ph.D., PGeol.  
Vice President of Exploration