ATTACHMENT 1

Documentation of Transfer of Mining Leases from Kelsey Boltz and Rocky Mountain Land Services to Neutron Energy, Inc.
Assignment of Mining Leases

KNOW ALL MEN BY THESE PRESENTS: That, Edward M. Topham, of 5320 North 16th Street, Suite 114, Phoenix, AZ 85016-3241, under authority granted to him under that certain Special Power of Attorney executed by Kelsey Boltz (hereinafter "Assignor") in his favor on August 17, 2006 which Instrument was recorded in the Office of the Maricopa County Recorder, State of Arizona on September 25, 2006 at Docket 2006-126914, does hereby act on behalf of the Assignor, who is the currently named Lessee under certain Fee Mineral Leases (hereinafter "Leases") covering land situate in Fall River County, State of South Dakota, which are more particularly described in Exhibit A attached hereto.

For and in consideration of the sum of $1.00, in-hand-paid, the receipt of which is hereby acknowledged, Assignor does hereby sell, assign, transfer and set over unto NEUTRON ENERGY, INC., currently located at 5320 North 16th Street, Suite 114, Phoenix, AZ 85016-3241 (hereinafter "Assignee"), all rights, title and interest of said Assignor in and to said Leases;

TO HAVE AND TO HOLD unto said Assignee, its successors and assigns, subject to the terms and conditions of said Leases, the grants and reservations therein contained, extending to any renewal lease, substitute lease or new lease issued in lieu thereof with full effect.

IN WITNESS WHEREOF, this Assignment is executed this January 23, 2008.

Witness:

Kelsey Boltz

by Edward M. Topham
5320 North 16th Street
Suite 114
Phoenix, AZ 85016-3241


Assignment of Mining Leases -in Fall River County, State of South Dakota: Page 1 of 2
ACKNOWLEDGMENT

State of Arizona

) ss.

County of Maricopa

)

On this January 23, 2008 before me personally appeared Edward M. Topham, known to me to be the person described herein and who acknowledged that he executed the foregoing as his free act and deed, acting as agent on behalf of Kelsey Boltz, the original Lessee and Assignor named in Exhibit A attached hereto, under authority granted to him in the above-referenced Special Power of Attorney, having authority to so do, and David N. Calvert, the Witness, both of whom executed this Assignment in my presence.

Witness my hand and seal this January 23, 2008.

My Commission Expires:

October 9, 2009

Robin M. Johnson
Notary Public

Assignment of Mining Leases -in Fall River County, State of South Dakota: Page 2 of 2
<table>
<thead>
<tr>
<th>#</th>
<th>Lease-XXXX</th>
<th>Name</th>
<th>Address</th>
<th>Description</th>
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<tr>
<td>1</td>
<td>Leach-0001</td>
<td>H U Ranch, Inc.</td>
<td>Kelsey Boltz</td>
<td>Neutron Energy, Inc.</td>
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<td>N14NWN4 of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
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<td>2</td>
<td>Leach-0002</td>
<td>Francis X. &amp; Phyllis Jozwik</td>
<td>Kelsey Boltz</td>
<td>Neutron Energy, Inc.</td>
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<td>N14NWN4 of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
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<td>3</td>
<td>Leach-0003</td>
<td>Paul &amp; Janet Jozwik</td>
<td>Kelsey Boltz</td>
<td>Neutron Energy, Inc.</td>
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<td>Leach-0004</td>
<td>Robert N. &amp; Alice H. Barnard</td>
<td>Kelsey Boltz</td>
<td>Neutron Energy, Inc.</td>
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<td>N16NWN4 of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
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<td>William N. &amp; Joyce M. Barnard</td>
<td>Kelsey Boltz</td>
<td>Neutron Energy, Inc.</td>
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<td>Paul Lowham</td>
<td>Kelsey Boltz</td>
<td>Neutron Energy, Inc.</td>
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<td>N16NWN4 of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
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<td>7</td>
<td>Leach-0007</td>
<td>Estate Of Lewis Carl Kunsay</td>
<td>Kelsey Boltz</td>
<td>Neutron Energy, Inc.</td>
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<td>N16NWN4 of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
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<td>8</td>
<td>Leach-0008</td>
<td>Steve Leach &amp; Elizabeth Leach</td>
<td>Kelsey Boltz</td>
<td>Neutron Energy, Inc.</td>
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<td>N16NWN4 of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
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<td>9</td>
<td>Leach-0009</td>
<td>Roger C. Leach &amp; Jeannette R. Leach</td>
<td>Kelsey Boltz</td>
<td>Neutron Energy, Inc.</td>
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<td>10</td>
<td>Leach-0010</td>
<td>Christopher Dewitt Viel &amp; Katelyn Ann Viel</td>
<td>Kelsey Boltz</td>
<td>Neutron Energy, Inc.</td>
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<td>1-3</td>
<td>N16NWN4 of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
</tr>
</tbody>
</table>
KNOW ALL MEN BY THESE PRESENTS: That, Edward M. Topham, of 9000 E. Nichols Avenue, Suite 225, Englewood, CO 80112, under authority granted to him under that certain Special Power of Attorney executed by Kelsey Boltz (hereinafter "Assignor") in his favor on August 17, 2006 which instrument was recorded in the Office of the Maricopa County Recorder, State of Arizona on September 25, 2006 at Docket 2006-126914, does hereby act on behalf of the Assignor, who is the currently named Lessee under certain Fee Mineral Leases (hereinafter "Leases") covering land situate in Fall River County, State of South Dakota, which are more particularly described in Exhibit A attached hereto.

For and in consideration of the sum of $1.00 in-hand-paid, the receipt of which is hereby acknowledged, Assignor does hereby sell, assign, transfer and set over unto NEUTRON ENERGY, INC., currently located at 9000 E. Nichols Avenue, Suite 225, Englewood, CO 80112 (hereinafter "Assignee"), all rights, title and interest of said Assignor in and to said Leases;

This Assignment is made to correct that certain Assignment of Mining Leases dated January 23, 2008 and recorded in book 173M at pages 260 thru 262, records of Fall River County, South Dakota and to correct the Exhibit A thereto, and to update Assignor's current address.

TO HAVE AND TO HOLD unto said Assignee, its successors and assigns, subject to the terms and conditions of said Leases, the grants and reservations therein contained, extending to any renewal lease, substitute lease or new lease issued in lieu thereof with full effect.

IN WITNESS WHEREOF, this Assignment is executed this January 15, 2009.

Witness:

[Signature]
Stephanie A. Boyd

Kelsey Boltz

by Edward M. Topham
9000 E. Nichols Avenue
Suite 225
Englewood, CO 80112

ACKNOWLEDGMENT

State of Arizona
County of Maricopa

On this January 15, 2009 before me personally appeared Edward M. Topham, known to me to be the person described herein and who acknowledged that he executed the foregoing as his free act and deed, acting as agent on behalf of Kelsey Boltz, the original Lessee and Assignor named in Exhibit A attached hereto, under authority granted to him in the above-referenced Special Power of Attorney, having authority to so do, and Stephanie A. Boyd, the Witness, both of whom executed this Assignment in my presence.

Witness my hand and seal this January 15, 2009.

My Commission Expires: October 9, 2009

Robin M. Johnson
Notary Public
### Schedule A - Leases Covered by Assignment

<table>
<thead>
<tr>
<th>NET Lease No.</th>
<th>Lessee</th>
<th>Lessee &amp; Assignor</th>
<th>Legal Description of Subject Land</th>
<th>Memorandum Recording Data</th>
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<tbody>
<tr>
<td>Laesch-0001</td>
<td>Steven Laesch &amp; Elizabeth Laesch</td>
<td>Kelsey Boltz/Neutron Energy, Inc.</td>
<td>N%/NW% of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
<td>Book 168M, Page 124-135</td>
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<tr>
<td>Laesch-0002</td>
<td>Roger C. Laesch &amp; Jeanette R. Laesch</td>
<td>Kelsey Boltz/Neutron Energy, Inc.</td>
<td>N%/NW% of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
<td>Book 168M, Page 138-139</td>
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<td>Laesch-0003</td>
<td>Christopher Dewitt Viel &amp; Kelly Ann Viel</td>
<td>Kelsey Boltz/Neutron Energy, Inc.</td>
<td>N%/NW% of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
<td>Book 168M, Page 205-206</td>
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<td>Laesch-0004</td>
<td>Rev. Norman Theodore Laesch &amp; Joyce Laesch</td>
<td>Kelsey Boltz/Neutron Energy, Inc.</td>
<td>N%/NW% of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
<td>Book 168M, Page 140-142</td>
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<td>Laesch-0005</td>
<td>Carol A. Laesch</td>
<td>Kelsey Boltz/Neutron Energy, Inc.</td>
<td>N%/NW% of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
<td>Book 168M, Page 132-133</td>
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<td>Laesch-0006</td>
<td>Barbara Jacqueline S. Laesch &amp; Elliston</td>
<td>Kelsey Boltz/Neutron Energy, Inc.</td>
<td>N%/NW% of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
<td>Book 168M, Page 207-208</td>
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<td>Laesch-0007</td>
<td>Frederick W. Laesch &amp; Marilyn C. Laesch</td>
<td>Kelsey Boltz/Neutron Energy, Inc.</td>
<td>N%/NW% of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
<td>Book 168M, Page 136-137</td>
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<td>Laesch-0008</td>
<td>Helen L. Kellberg &amp; Carol Kellberg</td>
<td>Kelsey Boltz/Neutron Energy, Inc.</td>
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<td>Book 168M, Page 125-126</td>
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<tr>
<td>Laesch-0009</td>
<td>Rev. Richard W Mueller &amp; Irene L. Mueller</td>
<td>Kelsey Boltz/Neutron Energy, Inc.</td>
<td>N%/NW% of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
<td>Book 168M, Page 127-128</td>
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<tr>
<td>Laesch-0010</td>
<td>William Laesch</td>
<td>Kelsey Boltz/Neutron Energy, Inc.</td>
<td>N%/NW% of Section 10, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota</td>
<td>Book 168M, Page 130-131</td>
</tr>
</tbody>
</table>
Assignment of Mining Lease

KNOW ALL MEN BY THESE PRESENTS: That ROCKY MOUNTAIN LAND SERVICES (hereinafter "Lessees-Assignor"), whose offices are currently located at 4346 Buttermilk Road, Torrington, WY 82240, by and through James E. Wann, its duly authorized representative, being the currently named Lessee under that certain Fee Mineral Lease (hereinafter "Lease") covering land situated in Fall River County, State of South Dakota, which is more particularly described as follows:

N1/4 SW1/4 T21S R1W Sec 20

WHEREAS, Section 2, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota;

wherein the Lessor is ALLEN G. & BARBARA B. WILSON, now of P.O. Box 731, Hot Springs, SD 57747, which Leases bears an effective date of June 16, 2005;

For and in consideration of the sum of in-hand-paid, the receipt of which is hereby acknowledged, Lessee-Assignor does hereby sell, assign, transfer and set over unto NEUTRON ENERGY, INC., currently located at 5320 North 16th Street, Suite 114, Phoenix, AZ 85016-3241 (hereinafter "Assignee"), all rights, title and interest of said Lessee-Assignor and to said Lease insofar as it covers the following described land, without reservation:

N1/4 SW1/4 T21S R1W Sec 20

WHEREAS, Section 2, Township 7 South, Range 1 East, Black Hills Meridian, Fall River County, South Dakota;

TO HAVE AND TO HOLD unto said Assignee, its successors and assigns, subject to the terms and conditions of said Lease, the grants and reservations therein contained, extending to any renewal lease, substitute lease or new lease issued in lieu thereof with full effect.

IN WITNESS WHEREOF, this Assignment is executed by James E. Wann, this 15th day of March, 2008.

Witness:

Lessees-Assignor

[Signature]

ROCKY MOUNTAIN LAND SERVICES
C/O James E. Wann
4346 Buttermilk Road
Torrington, WY 82240

Assignment of Mining Lease - Wilson-0001: Page 1 of 2
ACKNOWLEDGMENT

State of Wyoming )
 ) ss.
County of Goshen )

On this 15th day of March, 2008, before me personally appeared Jody E. Penn, the
Witness, named herein, and JAMES E. WANN, also named herein, who personally acknowledged to me that he
executed the foregoing Assignment under authority granted to him by ROCKY MOUNTAIN LAND SERVICES, the
original Lessee and Assignor named herein, to act on its behalf, all parties having executed this Assignment in my
presence.

Witness my hand and seal this 15th day of March, 2008.

My Commission Expires: 9-5-2011

Notary Public

Assignment of Mining Lease - Wilson-0001: Page 2 of 2