



0003350691

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003350691

Date Filed: 11/19/2018 2:00:17 PM

Entity Name and Mailing Address:

CEMENTATION USA INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000532699

Address

10150 S CENTENNIAL PKWY
STE 110
SANDY, UT 84070-4274

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

NEVADA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C175980

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
JUSTIN OLESON	President	10150 S CENTENNIAL PKWY STE 110 SANDY, UT 84070
ROY SLACK	Director	590 GRAHAM DRIVE NORTH BAY P1B7S1 CANADA
ROBERT GRIPPER	Director	590 GRAHAM DRIVE NORTH BAY ON P1B7S1 CANADA
DAVE SETCHELL	Director	590 GRAHAM DRIVE NORTH BAY ON P1B7S1 CANADA
RICHARD POPE	Treasurer	590 GRAHAM DRIVE NORTH BAY P1B7S1 CANADA
RICHARD POPE	Secretary	590 GRAHAM DRIVE NORTH BAY P1B7S1 CANADA

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The annual report must be signed by an authorized signer of the entity.

Kathy Craven

Sign Here

Signer's Capacity: Senior Financial Analyst

11/19/2018

Date

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