

No. <b>C 157567</b>		<b>Due no later than Dec 31, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> AKER METALS INC. LEE ANN CIS 3600 BRIARPARK DR HOUSTON TX 77042		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
TREASURER	FERNANDO MARTIN	AV. NUEVA TAJAMAR 481 FLOOR 19	SANTIAGO		CHILE	7550099
PRESIDENT	DAVID LAWSON	AV. NUEVA TAJAMAR 481 FLOOR 19	SANTIAGO		CHILE	7550099
SECRETARY	RAYMOND D. MCGREW	3600 BRIARPARK DRIVE	HOUSTON	TX	USA	77042
DIRECTOR	GARY MANDEL	3600 BRIARPARK DRIVE	HOUSTON	TX	USA	77042
DIRECTOR	DAVID LAWSON	AV. NUEVA TAJAMAR 481 FLOOR 19	SANTIAGO		CHILE	7550099
DIRECTOR	MICHAEL MCCLOSKEY	3600 BRIARPARK DRIVE	HOUSTON	TX	USA	77042
5. Organized Under the Laws of:  <b>DE C 157567</b>		6. Annual Report must be signed.* Signature: Raymond D. McGrew Name (type or print): Raymond D. McGrew		Date: 11/09/2009 Title: Secretary		
Processed 11/09/2009		* Electronically provided signatures are accepted as original signatures.				