

No. C 175980	Due no later than Nov 30, 2014 Annual Report Form		2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. CEMENTATION USA INC. KATHY P CRAVEN 10150 S CENTENNIAL PKWY STE 110 SANDY UT 84070 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705				
			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	
PRESIDENT	JUSTIN OLESON	10150 S CENTENNIAL PKWY STE 110	SANDY	UT	USA	84070	
DIRECTOR	ROY SLACK	590 GRAHAM DRIVE	NORTH BAY		CANADA	P1B7S1	
TREASURER	RICHARD POPE	590 GRAHAM DRIVE	NORTH BAY		CANADA	P1B7S1	
SECRETARY	RICHARD POPE	590 GRAHAM DRIVE	NORTH BAY		CANADA	P1B7S1	
5. Organized Under the Laws of: IN C 175980		6. Annual Report must be signed.* Signature: Justin Oleson Name (type or print): Justin Oleson Date: 10/17/2014 Title: President					
Processed 10/17/2014		* Electronically provided signatures are accepted as original signatures.					