

No. C 175980		Due no later than Nov 30, 2012 <b>Annual Report Form</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>		1. Mailing Address: Correct in this box if needed.  CEMENTATION USA INC. STEVE P LEATHERWOOD 10150 S CENTENNIAL PKWY STE 110 SANDY UT 84070 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
3. New 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
DIRECTOR	ROBERT GRIPPER	590 GRAHAM DRIVE	NORTH BAY	ON	CANADA	P1B7S1
DIRECTOR	ALUN PRICE-JONES	590 GRAHAM DRIVE	NORTH BAY	ON	CANADA	P1B7S1
DIRECTOR	PETER ADAMS	590 GRAHAM DRIVE	NORTH BAY	ON	CANADA	P1B7S1
DIRECTOR	DAVE SETCHELL	590 GRAHAM DRIVE	NORTH BAY	ON	CANADA	P1B7S1
TREASURER	RICHARD POPE	590 GRAHAM DRIVE	NORTH BAY	ON	CANADA	P1B7S1
SECRETARY	RICHARD POPE	590 GRAHAM DRIVE	NORTH BAY	ON	CANADA	P1B7S1
PRESIDENT	MICHAEL NADON	10150 S CENTENNIAL PKWY STE 110	SANDY	UT	USA	84070
DIRECTOR	ROY SLACK	590 GRAHAM DRIVE	NORTH BAY	ON	CANADA	P1B7S1
5. Organized Under the Laws of:  <b>NV C 175980</b>		6. Annual Report must be signed.*  Signature: Steve Leatherwood Name (type or print): Steve Leatherwood				
		Date: 01/07/2013 Title: Director of Finance				
Processed 01/07/2013 * Electronically provided signatures are accepted as original signatures.						