

No. C 175980		Due no later than Nov 30, 2012		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		Annual Report Form 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. <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	
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:		6. Annual Report must be signed.*					
NV C 175980		Signature: Steve Leatherwood		Date: 01/07/2013			
		Name (type or print): Steve Leatherwood		Title: Director of Finance			
Processed 01/07/2013		* Electronically provided signatures are accepted as original signatures.					