

No. C 179492	Due no later than Jul 31, 2010 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.		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
	US COBALT, INC. PAUL FARQUHARSON 1730-999 W HASTINGS ST VANCOUVER BC CANADA V6C2W2		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	PAUL FARQUHARSON	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6C2W2
SECRETARY	PAUL FARQUHARSON	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6C2W2
PRESIDENT	SCOTT BENDING	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6C2W2
DIRECTOR	MARI-ANN GREEN	1730-999 W. HASTINGS ST.	VANCOUVER		CANADA	V6C2W2
5. Organized Under the Laws of: ID C 179492	6. Annual Report must be signed.* Signature: Paul Farquharson Name (type or print): Paul Farquharson		Date: 06/09/2010 Title: Cfo			
Processed 06/09/2010		* Electronically provided signatures are accepted as original signatures.				