

|  |   |   |                                      |       |         |             |
|--|---|---|--------------------------------------|-------|---------|-------------|
| No. <b>C 116191</b>  | <b>Due no later than Aug 31, 2011</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |                                      |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>ORICA USA INC.<br>33101 E QUINCY AVE<br>WATKINS CO 80137 | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>USA |                                      |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |   | 3. <u>New</u> Registered Agent Signature:*  |                                      |       |         |             |
| Office Held  | Name  | Street or PO Address  | City                                 | State | Country | Postal Code |
| PRESIDENT  | CLUNY RANDELL   | 33101 E. QUINCY AVE   | WATKINS                              | CO    | USA     | 80137       |
| SECRETARY  | SUZANNE THIGPEN   | 33101 E. QUINCY AVE   | WATKINS                              | CO    | USA     | 80137       |
| DIRECTOR   | CLUNY RANDELL   | 33101 E. QUINCY AVE   | WATKINS                              | CO    | USA     | 80137       |
| TREASURER  | MARK TAYLOR   | 33101 E. QUINCY AVE   | WATKINS                              | CO    | USA     | 80137       |
| DIRECTOR   | RODNEY MARCHAND   | 33101 E. QUINCY AVE   | WATKINS                              | CO    | USA     | 80137       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 116191</b>  | 6. Annual Report must be signed.*<br>Signature: Cluny Randell<br>Name (type or print): Cluny Randell                      |   | Date: 07/18/2011<br>Title: President |       |         |             |
| Processed 07/18/2011   |   | * Electronically provided signatures are accepted as original signatures.           |                                      |       |         |             |