

No. C 164573		Due no later than Jan 31, 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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed. CLP RESOURCES, INC. 10539 PROFESSIONAL CR. SUITE RENO NV 89521 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	
PRESIDENT	FRANK TROPPE	10539 PROFESSIONAL CR. SUITE 200	RENO	NV	USA	89521	
SECRETARY	TODD GILMAN	10539 PROFESSIONAL CR. SUITE 200	RENO	NV	USA	89521	
TREASURER	DERREK GAFFORD	10539 PROFESSIONAL CR. SUITE 200	RENO	NV	USA	89521	
DIRECTOR	JAMES DEFEBBAUGH	10539 PROFESSIONAL CR. SUITE 200	RENO	NV	USA	89521	
DIRECTOR	DERREK GAFFORD	10539 PROFESSIONAL CR. SUITE 200	RENO	NV	USA	89521	
DIRECTOR	FRANK TROPPE	10539 PROFESSIONAL CR. SUITE 200	RENO	NV	USA	89521	
5. Organized Under the Laws of: DE C 164573		6. Annual Report must be signed.* Signature: Russell Kopp Name (type or print): Russell Kopp		Date: 12/06/2011 Title: Poa			
Processed 12/06/2011		* Electronically provided signatures are accepted as original signatures.					