

No. C 164573		Due no later than Jan 31, 2011		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. CLP RESOURCES, INC. 1015 A STREET TACOMA WA 98402		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
PRESIDENT	FRANK TROPPE	1015 A STREET	TACOMA	WA	USA	98402
SECRETARY	TODD GILMAN	1015 A STREET	TACOMA	WA	USA	98402
TREASURER	DERREK GAFFORD	1015 A STREET	TACOMA	WA	USA	98402
DIRECTOR	JAMES DEFEBBAUGH	1015 A STREET	TACOMA	WA	USA	98402
DIRECTOR	DERREK GAFFORD	1015 A STREET	TACOMA	WA	USA	98402
DIRECTOR	FRANK TROPPE	1015 A STREET	TACOMA	WA	USA	98402
5. Organized Under the Laws of: DE C 164573		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 12/17/2010 Title: Poa				
Processed 12/17/2010		* Electronically provided signatures are accepted as original signatures.				