

No. C 157567

Due no later than December 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AKER METALS INC.
LEE ANN CIS
3600 BRIARPARK DR
HOUSTON, TX 77042CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

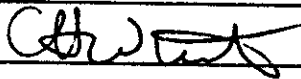
Office held	Name	Street or P.O. Address	City	State	Zip
Director	James D. Ealy	2801 E. 13 th Street	Deer Park	TX	77536
Director/Pres.	David Lawson	Av. Nueva Tajamar	481 Piso 19	Santiago	Chile
Secretary	Charles White	3600 Briarpark Dr.	Houston	TX	77042

5. Organized Under the Laws of:

DELAWARE
C 157567

6.

Signature



Date

11/12/08

Name (Typed or Printed)

Charles White

Title

Secretary

Issued 10/01/2008

Do Not Tape or Staple

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