

No. <b>C 175980</b>		<b>Due no later than Nov 30, 2008</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  CEMENTATION USA INC. STEVE P LEATHERWOOD 11075 SOUTH STATE STREET UNIT 33 SANDY UT 84070 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 NORTH BAY BOISE ID 83702 USA P1B7S1			
				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	MICHAEL NADON	11075 SOUTH STATE STREET UNIT 33	SANDY	UT	USA	84070	
DIRECTOR	ROY SLACK	590 GRAHAM DRIVE NORTH BAY	ONTARIO		CANADA	P1B7S1	
SECRETARY	LOIS HENDERSON CAMPBELL	590 GRAHAM DRIVE NORTH BAY	ONTARIO		CANADA	P1B7S1	
5. Organized Under the Laws of:  <b>NV C 175980</b>		6. Annual Report must be signed.* Signature: Steve Leatherwood Name (type or print): Steve Leatherwood Date: 12/18/2008 Title: Controller					
Processed 12/18/2008		* Electronically provided signatures are accepted as original signatures.					