

No. C 174607		Due no later than Aug 31, 2008		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. ENCORE METALS (USA), INC. MADELENE COHEN 350 S GRAND AVE STE 5100 LOS ANGELES CA 90071 USA		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	
DIRECTOR	DON DALGLEISH	5607 67TH ST NW	EDMONTON		CANADA	T6B 3H5	
DIRECTOR	R. NEIL MCCAFFERY	10650 ALAMEDA STREET	LYNWOOD	CA	USA	90262	
DIRECTOR	DAVID H HANNAH	350 S GRAND AVE STE 5100	LOS ANGELES	CA	USA	90071	
DIRECTOR	GREGG J MOLLINS	350 S GRAND AVE STE 5100	LOS ANGELES	CA	USA	90071	
DIRECTOR	KARLA LEWIS	350 S GRAND AVE STE 5100	LOS ANGELES	CA	USA	90071	
TREASURER	JOHN CRUICKSHANK	5607 67TH ST NW	EDMONTON		CANADA	T6B 3H5	
PRESIDENT	DON DALGLEISH	5607 67TH ST NW	EDMONTON		CANADA	T6B 3H5	
SECRETARY	KARLA LEWIS	350 S GRAND AVE STE 5100	LOS ANGELES	CA	USA	90071	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
WA C 174607		Signature: Karla Lewis				Date: 06/13/2008	
		Name (type or print): Karla Lewis				Title: Vp And Secretary	
Processed 06/13/2008		* Electronically provided signatures are accepted as original signatures.					