| No. C 116191 | | Due no later than Aug 31, 2012 Annual Report Form 1. Mailing Address: Correct in this box if needed. ORICA USA INC. MARK TAYLOR 33101 E QUINCY AVE WATKINS CO 80137 | | | 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 | | | | _ | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA 3. New 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 | CLUNY RAND | ELL | 33101 E. QUINCY AVE | | WATKINS | CO | USA | 80137 |
| SECRETARY | SUZANNE TH | HIGPEN | 33101 E. QUINCY AVE | | WATKINS | CO | USA | 80137 |
| DIRECTOR | CLUNY RAND | DELL | 33101 E. QUINCY AVE | | WATKINS | CO | USA | 80137 |
| TREASURER | REASURER MARK TAYLO | | 33101 E. QUINCY AVE | | WATKINS | CO | USA | 80137 |
| DIRECTOR | MARK TAYLO | DR | 33101 E. QUINCY AVE | | WATKINS | CO | USA | 80137 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| DE | | Signature: Suzanne Thigpen | | | Date: 07/19/2012 | | | |
| C 116191 | | Name (type or print): Suzanne Thigpen | | | Title: Secretary | | | |
| Processed 07/19/2012 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |