

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000428

FILED
Feb 19, 2010
Secretary of State

Entity Name: OXBOW COAL B.V. COMPANY

Current Principal Place of Business:

ROCHUSSENSTRAAT 125, 3015EJ
ROTTERDAM, THE NETHERLANDS,

New Principal Place of Business:

C/O 1601 FORUM PLACE
SUITE 1400
WEST PALM BEACH, FL 33401

Current Mailing Address:

POSTBUS 1006, 3000BA
ROTTERDAM, THE NETHERLANDS,

New Mailing Address:

C/O 1601 FORUM PLACE
SUITE 1400
WEST PALM BEACH, FL 33401

FEI Number: 98-0551579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WALKER, JEFFREY R
Address: C/O 1601 FORUM PLACE SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: NESTLER, DAVID B
Address: 1601 FORUM PLACE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: CALLAHAN, RICHARD P
Address: 1601 FORUM PLACE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: SHIPLEY, ZACHARY
Address: 1601 FORUM PLACE, SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: BRUNING, PATRICK
Address: C/O 1601 FORUM PLACE SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: OXBOW NETHERLANDS COOPERATIEVE
Address: C/O 1601 FORUM PLACE SUITE 1400
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD P. CALLAHAN

D

02/19/2010

Electronic Signature of Signing Officer or Director

Date