

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 02 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P15792 (5)**  
1. Corporation Name  
**U.S. NATURAL RESOURCES, INC.**



Principal Place of Business Mailing Address  
**8000 N.E. PARKWAY DR. STE 100 VANCOUVER WA 98662** **8000 N.E. PARKWAY DR. STE 100 VANCOUVER WA 98662**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

98662-6738

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
**09/01/1987**

3a. Date of Last Report  
**05/01/1996**

4. FEI Number  
**94-2462111**

Applied For  
Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WARD, RICHARD H.	12 NAME	
STREET ADDRESS	8000 NE PKWY DR #100	13 STREET ADDRESS	
CITY-ST-ZIP	VANCOUVER WA	14 CITY-ST-ZIP	
TITLE	DST	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BECHEN, DONALD R.	22 NAME	
STREET ADDRESS	8000 NE PKWY DR #100	23 STREET ADDRESS	
CITY-ST-ZIP	VANCOUVER WA	24 CITY-ST-ZIP	
TITLE	V	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODWIN, THOMAS	32 NAME	
STREET ADDRESS	1220 W. STATE ST.	33 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	34 CITY-ST-ZIP	
TITLE	V	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KULBIEDA, GARY M.	42 NAME	
STREET ADDRESS	212 STATE ST.	43 STREET ADDRESS	
CITY-ST-ZIP	BELLE VERNON PA	44 CITY-ST-ZIP	
TITLE	V	51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOGUE, GARY W.	52 NAME	
STREET ADDRESS	8205 S.W. HUNZIKER ROAD	53 STREET ADDRESS	558 ROBINSON ROAD
CITY-ST-ZIP	TIGARD OR	54 CITY-ST-ZIP	WOODLAND, WA 98674
TITLE	V	61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNERR, MICHAEL P.	62 NAME	
STREET ADDRESS	1895 LEWIS RIVER ROAD	63 STREET ADDRESS	558 ROBINSON ROAD
CITY-ST-ZIP	WOODLAND WA	64 CITY-ST-ZIP	WOODLAND WA 98674

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Michael P. Knerr* (PRINTED)

4/19/97 (360) 892-2652

CR2E034 (9/96)