2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am Secretary of State DOCUMENT # P15792 1. Entity Name 05-05-2002 90311 013 ***150.00 U.S. NATURAL RESOURCES, INC. Principal Place of Business Mailing Address 8000 N.E. PARKWAY DR. STE 100 8000 N.E. PARKWAY DR. STE 100 358738 VANCOUVER WA 98662 VANCOUVER WA 98662-6738 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-2462111 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE WARD, RICHARD H. NAME STREET ADDRESS 8000 NE PKWY DR #100 STREET ADDRESS CITY-ST-ZIP VANCOVER WA CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME BECHEN, DONALD R. NAME STREET ADDRESS 8000 NE PKWY DR #100 STREET ADDRESS CITY-ST-ZIP VANCOVER WA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GOODWIN, THOMAS NAME STREET ADDRESS 1220 W. STATE ST. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME KULBIEDA, GARY M. NAME STREET ADDRESS 212 STATE ST. STREET ADDRESS CITY-ST-ZIP **BELLE VERNON PA** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME VAN HOOMISSEN, GEORGE STREET ADDRESS 558 ROBINSON ROAD STREET ADDRESS CITY-ST-7IP WOODLAND WA 98674 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KNERR, MICHAEL P. NAME STREET ADDRESS **558 ROBINSON ROAD** STREET ADDRESS CITY-ST-ZIP WOODLAND WA CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

INTED NAME OF SIGNING OFFICER OF DIRECTOR