

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15792

FILED
Feb 14, 2011
Secretary of State

Entity Name: U.S. NATURAL RESOURCES, INC.

Current Principal Place of Business:

8000 N.E. PARKWAY DR, STE 100
VANCOUVER, WA 98662

New Principal Place of Business:

Current Mailing Address:

8000 N.E. PARKWAY DR, STE 100
VANCOUVER, WA 98662

New Mailing Address:

FEI Number: 94-2462111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CD
Name: WARD, RICHARD H
Address: 8000 NE PKWY DR #100
City-St-Zip: VANCOUVER, WA 08662

Title: VST
Name: BECHEN, DONALD R
Address: 8000 NE PKWY DR #100
City-St-Zip: VANCOUVER, WA

Title: V
Name: KULBIEDA, GARY M
Address: 8000 NE PARKWAY DR #100
City-St-Zip: VANCOUVER, WA 98662

Title: P
Name: VAN HOOMISSEN, GEORGE
Address: 8000 NE PARKWAY DR #100
City-St-Zip: VANCOUVER, WA 98662

Title: V
Name: BLOMQUIST, CHRIS
Address: 8000 NE PARKWAY DR #100
City-St-Zip: VANCOUVER, WA 98662

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: DONALD R BECHEN

VST

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date