

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15792

FILED  
Feb 07, 2012  
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

Title: V  
Name: DALE, BROWN  
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

02/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date