FILED

2003 FOR PROFIT CORPORATION

Apr 21, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P15792 DOCUMENT # -21-2003 90299 022 ***150.00 1. Entity Name 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 VANCOUVER WA 98662 VANCOUVER WA 98662-6738 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 94-2462111 Not Applicable Ζip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete TITLE Change NAME WARD, RICHARD H. NAME 8000 NE PKWY DR #100 STREET ADDRESS STREET ADDRESS VANCOVER WA CITY-ST-2IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME BECHEN, DONALD R. NAME STREET ADDRESS 8000 NE PKWY DR #100 STREET ADDRESS CITY-\$T-ZIP VANCOVER WA CITY-ST-ZIP TITLE Delete - Change ☐ Addition TITLE NAME GOODWIN, THOMAS NAME STREET ADORESS 1220 W. STATE ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Jacksonville fl ☐ Delete TITLE ☐ Addition TITLE ☐ Channe NAME KULBIEDA, GARY M. NAME STREET ADDRESS 212 STATE ST. STREET ADDRESS CITY-ST-ZIP **BELLE VERNON PA** CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME VAN HOOMISSEN, GEORGE NAME STREET ADDRESS 558 ROBINSON ROAD STREET ADDRESS CITY-ST-ZIP Woodland wa 98674 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition KNERR, MICHAEL P. NAME 558 ROBINSON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WOODLAND WA CITY-ST-ZIP

12. 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: