2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15792

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

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 94-2462111 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Feb 07, 2013

Secretary of State

CC9300554085

Officer/Director Detail:

Title CD Title VST

NameWARD, RICHARD HNameBECHEN, DONALD RAddress8000 NE PKWY DR #100Address8000 NE PKWY DR #100

City-State-Zip: VANCOVER WA 08662 City-State-Zip: VANCOVER WA

Title V Title P

NameKULBIEDA, GARY MNameVAN HOOMISSEN, GEORGEAddress8000 NE PARKWAY DR #100Address8000 NE PARKWAY DR #100City-State-Zip:VANCOUVER WA 98662City-State-Zip: VANCOUVER WA 98662

Title V Title V

Name BLOMQUIST, CHRIS Name DALE, BROWN

Address 8000 NE PARKWAY DR #100 Address 8000 NE PARKWAY DR #100
City-State-Zip: VANCOUVER WA 98662 City-State-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

VICE PRESIDENT

02/07/2013