

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15792

FILED
Apr 29, 2014
Secretary of State
CC2966886184

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

Current Principal Place of Business:

8000 N.E. PARKWAY DR, STE100
1981 SCHURMAN WAY
WOODLAND, WA 98674

Current Mailing Address:

P.O. BOX 310
WOODLAND, WA 98674 US

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

Officer/Director Detail :

Title DIRECTOR
Name WARD, RICHARD H
Address P.O. BOX 310
City-State-Zip: WOODLAND WA 98674

Title DIRECTOR
Name BECHEN, DONALD R
Address P.O. BOX 310
City-State-Zip: WOODLAND WA 98674

Title P
Name VAN HOOMISSEN, GEORGE
Address P.O. BOX 310
City-State-Zip: WOODLAND WA 98674

Title V
Name BLOMQUIST, CHRIS
Address P.O. BOX 310
City-State-Zip: WOODLAND WA 98674

Title V
Name DALE, BROWN
Address P.O. BOX 310
City-State-Zip: WOODLAND WA 98674

Title VP
Name GIESBERS, RONALD W
Address P.O. BOX 310
City-State-Zip: WOODLAND WA 98674

Title VP
Name GIESBERS, RONALD W
Address P.O. BOX 310
City-State-Zip: WOODLAND WA 98674

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 BECHEN

DIRECTOR

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date