

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004592

FILED
Mar 07, 2008
Secretary of State

Entity Name: ERDENE MATERIALS CORPORATION

Current Principal Place of Business:

1300-1969 UPPER WATER ST., TOWER II
HALIFAX, NS B3J 3R7,

New Principal Place of Business:

99 WYSE ROAD
SUITE 1480
DARTMOUTH, NS B3A 4S5 CA

Current Mailing Address:

PO BOX 730
HALIFAX, NOVA SCOTIA CANADA, B3J2V1

New Mailing Address:

PO BOX 730
HALIFAX, NS B3J2V1 CA

FEI Number: 58-2404981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: AKERLEY, PETER
Address: 1480-99 WYSE RD.
City-St-Zip: DARTMOUTH NS B3A 4S5,

Title: D () Delete
Name: COWAN, CHRISTOPHER
Address: 1480-99 WYSE RD.
City-St-Zip: DARTMOUTH NS B3A 4S5,

Title: DCFO () Delete
Name: MACDONALD, KENNETH
Address: 1480-99 WYSE RD.
City-St-Zip: DARTMOUTH NS B3A 4S5,

Title: CS () Delete
Name: FRAZER, D. SUZAN
Address: 1300-1969 UPPER WATER ST., TOWER II
City-St-Zip: HALIFAX, NS B3J 3R7,

Title: VP () Delete
Name: DAVIES, MARK R.
Address: 6025 WINDING LAKE DR.
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: D. SUZAN FRAZER

CS

03/07/2008

Electronic Signature of Signing Officer or Director

Date