

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004473

FILED
Mar 23, 2011
Secretary of State

Entity Name: CRCC RAILWAY CONSTRUCTION USA CORPORATION

Current Principal Place of Business:

505 MONTGOMERY STREET, SUITE 800
SAN FRANCISCO, CA 94111

New Principal Place of Business:

505 MONTGOMERY STREET
SUITE 800
SAN FRANCISCO, CA 94111

Current Mailing Address:

505 MONTGOMERY STREET, SUITE 800
SAN FRANCISCO, CA 94111

New Mailing Address:

505 MONTGOMERY STREET
SUITE 800
SAN FRANCISCO, CA 94111

FEI Number: 68-0681224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: HU, ZHENYI
Address: NO. 40, FUXING ROAD, BEIJING
City-St-Zip: THE PEOPLE'S REPUBLIC CHINA, XX XX

Title: D
Name: ZHANG, XISHENG
Address: NO. 40, FUXING ROAD, BEIJING
City-St-Zip: THE PEOPLE'S REPUBLIC CHINA, XX XX

Title: D
Name: LIAO, JUN
Address: NO. 40, FUXING ROAD, BEIJING
City-St-Zip: THE PEOPLE'S REPUBLIC CHINA, XX XX

Title: T
Name: TIAN, XIAOYU
Address: NO. 40, FUXING ROAD, BEIJING
City-St-Zip: THE PEOPLE'S REPUBLIC CHINA, XX XX

Title: S
Name: WANG, JUN
Address: 505 MONTGOMERY STREET, SUITE 800
City-St-Zip: SAN FRANCISCO, CA 94111

Title: P
Name: ZHANG, XISHENG
Address: NO. 40, FUXING ROAD, BEIJING
City-St-Zip: THE PEOPLE'S REPUBLIC CHINA, XX XX

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: JUN WANG

S

03/23/2011

Electronic Signature of Signing Officer or Director

Date