2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOGUMENT # F9800005254 ISG RESOURCES, INC. 01-29-2001 90172 023 ***150.00 Principal Place of Business Mailing Address 136 EAST SOUTH TEMPLE, STE. 1300 136 EAST SOUTH TEMPLE, STE, 1300 SALT LAKE CITY UT 84111 SALT LAKE CITY UT 84111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 87-0619697 Not Applicable Zip Country 7in 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CEOD TITLE ☐ Delete TITLE lssistant Treasurer Change CREAMER, R. S. Charles H. Lawton, III 36 E. South Temple, Suite 1300 Salt Lake City, UT 84111 NAME NAME 136 EAST SOUTH TEMPLE, STE. 1300 STREET ADDRESS STREET ADDRESS CITY-ST-7IP SALT LAKE CITY UT 84111 CITY-ST-ZIP PC00 ssistant Secretary ☐ Change ✓ Addition ☐ Delete DEJU, RAUL A NAME NAME <u>urti</u>s J. Brown 136 EAST SOUTH TEMPLE, STE. 1300 STREET ADDRESS STREET ADDRESS 36 E. South Temple, Suite 1300 SALT LAKE CITY UT 84111 CITY-ST-ZIP alt Lake City, U₹ 84111 CFOT ☐ Change TITLE TITLE ☐ Addition ☐ Delete NAME EVEREST, J. I II ---NAME 136 EAST SOUTH TEMPLE, STE. 1300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY UT 84111 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change HICKMAN, BRETT A SR NAME NAME 136 EAST SOUTH TEMPLE, STE. 1300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SALT LAKE CITY UT 84111 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PIKE, CLINTON W NAME NAME STREET ADDRESS 16800 GREENSPOINT PARK DR #250N STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77060** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SILVESTRI, JOSEPH M NAME NAME STREET ADDRESS 399 PARK AVE., 14TH FLR. STREET ADDRESS

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

NEW YORK NY 10043

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Curtis J. Brown 1/11/01 (801) 236-9703

Daytime Phone #