2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # F98000005254 1. Entity Name 04-26-2004 91283 025 ***150.00 ISG RESOURCES, INC. Principal Place of Business Mailing Address 10653 S RIVER FRONT PKWY 10653 S RIVER FRONT PKWY STE 300 SOUTH JORDAN UT 84095 54042926 SOUTH JORDAN UT 84095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 87-0619697 Not Applicable Zip 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 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEOD TITLE Delete TITLE Change ☐ Addition Please see attached list CREAMER, R. S NAME NAME STREET ADDRESS 10653 S RIVER FRONT PKWY STE 300 STREET ADDRESS CITY-ST-7IP SOUTH JORDAN UT 84095 CITY-ST-ZIP PCO_O ☐ Change ☐ Addition TITLE Delete TITLE DEJU, RAUL A NAME NAME 10653 S RIVER FRONT PKWY STE 300 STREET ADDRESS STREET ADDRESS SOUTH JORDAN UT 84095 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME HICKMAN, BRETT A SR----NAME STREET ADDRESS 10653 SIRIVER FRONT PKWY STE 300 ~ STREET ADDRESS CITY-ST-ZIP SOUTH JORDAN UT 84095 CITY-ST-ZIP TITLE Delete Change ☐ Addition LAWTON III, CHARLES H NAME NAME 10653 S RIVER FRONT PKWY STE 300 STREET ADDRESS STREET ADDRESS SOUTH JORDAN UT 84095 CITY-ST-ZIP CITY-ST-7iP Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. 12. I hereby certify that the inform indicated on this report or so changed, or on an attach Curtis J. Brown 4/20/04 SIGNATURE:

FILED

ATTACHMENT

#F9800000000

Names and business addresses of current officers and directors:

Name:

Title:

Raul A. Deju

President / COO*

10653 S. River Front Parkway, Suite 300

South Jordan, UT 84095

Steven G. Stewart

CFO*

10653 S. River Front Parkway, Suite 300

South Jordan, UT 84095

Harlan M. Hatfield 10653 S. River Front Parkway, Suite 300

South Jordan, UT 84095

Vice President / Assistant Secretary

Curtis J. Brown

10653 S. River Front Parkway, Suite 300

South Jordan, UT 84095

Secretary

Jason T. Day

10653 S. River Front Parkway, Suite 300

South Jordan, UT 84095

Assistant Secretary

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Joson T. Day 1<mark>0653 S.</mark> River Pront Parkuray, Shite 3 C South Johnan, UT 84095

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^{*} Indicates members of the Board of Directors