2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 13, 2001 8:00 am DOCUMENT # F9900001678 **Secretary of State** LEDCOR INDUSTRIES INC. 03-13-2001 90314 002 ***150.00 Principal Place of Business Mailing Address 9655 S.E. 36TH STREET 9655 S.E. 36TH STREET SUITE 210 SUITE 210 MERCER ISLAND WA 98040-3732 MERCER ISLAND WA 98040-3732 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 91-0989213 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.-Name and Address of New Registered Agent -- 6.- Name and Address of Current Registered Agent --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. 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CCEO ☐ Delete TITLE ☐ Change TITLE LEDE, DAVID W NAME NAME 1000-1066 WEST HASTINGS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VANCOUVER B.C. CANADA V6E 3X CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE MANDRUSIAK, JOHN NAME NAME STREET ADDRESS 1000-1066 WEST HASTINGS STREET STREET ADDRESS CITY-ST-ZIP VANCOUVER B.C. CANADA V6E 3X CITY-ST-ZIP TITLE Addition TITLE Delete Change STEVENSON, RONALD NAME NAME 1000-1066 WEST HASTINGS STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE VANCOUVER B.C. CANADA V6E 3X **EVP** Delete ☐ Change Addition TITLE TITLE HOAR, GEORGE E HAZLETT, RAYMOND G. NAME NAME 1000-1066 WEST HASTINGS STREET STREET ADDRESS STREET ADDRESS 1000-1066 WEST HASTINGS STREET VANCOUVER B.C. CANADA V6E 3X CITY-ST-7IF CITY-ST-ZIP VANCOUVER, B.C. CANADA V6E 3X1 PC00 Addition Change TITLE TITLE . Delete LEDE, CLIFFORD W NAME NAME STREET ADDRESS 9910 39TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-78 **EDMONTON ALBERTA CANADA EVP** Addition TITLE Change TITLE ☐ Delete CLAUSEN, PAUL B NAME NAME 1000-1066 WEST HASTINGS STREET STREET ADDRESS 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 receiper or true 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 attachme

Raymond G. Hazlett

CITY-ST-ZIP

SIGNATURE:

VANCOUVER BC CANADA V6E 3X1

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 6, 2001 (604) 681-7500

Daytime Phone #