

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02389

FILED
Apr 22, 2009
Secretary of State

Entity Name: DYNO NOBEL INC.

Current Principal Place of Business:

2650 DECKER LAKE BLVD
SUITE 300
SALT LAKE CITY, UT 84119

New Principal Place of Business:

Current Mailing Address:

2650 DECKER LAKE BLVD
SUITE 300
SALT LAKE CITY, UT 84119

New Mailing Address:

FEI Number: 87-0409179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: MILLETT, DAVID G
Address: 2650 DECKER LAKE BLVD, STE 300
City-St-Zip: SALT LAKE CITY, UT 84119 US

Title: VSD () Delete
Name: BINGHAM, ROBERT A
Address: 2650 DECKER LAKE BLVD, STE 300
City-St-Zip: SALT LAKE CITY, UT 84119 US

Title: VD () Delete
Name: KELLY, STEPHEN
Address: 2650 DECKER LAKE BLVD, STE 300
City-St-Zip: SALT LAKE CITY, UT 84119

Title: D () Delete
Name: RICHARDS, PETER I
Address: 2650 DECKER LAKE BLVD, STE 300
City-St-Zip: SALT LAKE CITY, UT 84119

Title: V () Delete
Name: SMITH, LEONARD B
Address: 2650 DECKER LAKE BLVD, STE 300
City-St-Zip: SALT LAKE CITY, UT 84119

Title: V () Delete
Name: MORROW, PHILIP
Address: 2650 DECKER LAKE BLVD, STE 300
City-St-Zip: SALT LAKE CITY, UT 84119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLACE, BRIAN W
Address: 2650 DECKER LAKE BLVD, STE 300
City-St-Zip: SALT LAKE CITY, UT 84119 US

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

Title: V (X) Change () Addition
Name: KELLY, STEPHEN T
Address: 2650 DECKER LAKE BLVD, STE 300
City-St-Zip: SALT LAKE CITY, UT 84119

Title: D (X) Change () Addition
Name: BRINKER, DONALD O
Address: 2650 DECKER LAKE BLVD, STE 300
City-St-Zip: SALT LAKE CITY, UT 84119

Title: V (X) Change () Addition
Name: BARNETT, WILLAIM
Address: 2650 DECKER LAKE BLVD, STE 300
City-St-Zip: SALT LAKE CITY, UT 84119

Title: V (X) Change () Addition
Name: PRICE, DAVID S
Address: 2650 DECKER LAKE BLVD, STE 300
City-St-Zip: SALT LAKE CITY, UT 84119

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: ROBERT A BINGHAM

VSD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date