

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # P15792

1. Entity Name

U.S. NATURAL RESOURCES, INC.



Principal Place of Business

8000 N.E. PARKWAY DR, STE 100
VANCOUVER WA 98662

Mailing Address

8000 N.E. PARKWAY DR, STE 100
VANCOUVER WA 98662-6738
US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number **94-2462111**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
WARD, RICHARD H.
8000 NE PKWY DR #100
VANCOUVER WA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DVST
BECHEN, DONALD R.
8000 NE PKWY DR #100
VANCOUVER WA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
KULBIEDA, GARY M.
212 STATE ST.
BELLE VERNON PA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
VAN HOOMISSEN, GEORGE
558 ROBINSON ROAD
WOODLAND WA 98674 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
KNERR, MICHAEL P.
558 ROBINSON ROAD
WOODLAND WA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
1000000748820
05/17/07-80024-004 150.00
☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Donald R. Bechen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald R. Bechen
VICE PRESIDENT

4/20/07 (360) 892-2450
Date Daytime Phone #