

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15792

FILED
Jan 19, 2009
Secretary of State

Entity Name: U.S. NATURAL RESOURCES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

8000 N.E. PARKWAY DR, STE 100
VANCOUVER, WA 98662738 US

New Mailing Address:

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

FEI Number: 94-2462111

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: CD () Delete
Name: WARD, RICHARD H.,
Address: 8000 NE PKWY DR #100
City-St-Zip: VANCOVER, WA

Title: DVST () Delete
Name: BECHEN, DONALD R.,
Address: 8000 NE PKWY DR #100
City-St-Zip: VANCOVER, WA

Title: V () Delete
Name: KULBIEDA, GARY M.,
Address: 212 STATE ST.
City-St-Zip: BELLE VERNON, PA

Title: P () Delete
Name: VAN HOOMISSEN, GEORGE
Address: 558 ROBINSON ROAD
City-St-Zip: WOODLAND, WA 98674

Title: V () Delete
Name: KNERR, MICHAEL P.,
Address: 558 ROBINSON ROAD
City-St-Zip: WOODLAND, WA

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: WARD, RICHARD H
Address: 8000 NE PKWY DR #100
City-St-Zip: VANCOVER, WA 08662

Title: VST (X) Change () Addition
Name: BECHEN, DONALD R
Address: 8000 NE PKWY DR #100
City-St-Zip: VANCOVER, WA

Title: V (X) Change () Addition
Name: KULBIEDA, GARY M
Address: 8000 NE PARKWAY DR #100
City-St-Zip: VANCOUVER, WA 98662

Title: P (X) Change () Addition
Name: VAN HOOMISSEN, GEORGE
Address: 8000 NE PARKWAY DR #100
City-St-Zip: VANCOUVER, WA 98662

Title: V (X) Change () Addition
Name: KNERR, MICHAEL P
Address: 8000 NE PARKWAY DR #100
City-St-Zip: VANCOUVER, WA 98662

Title: V () Change (X) Addition
Name: BLOMQUIST, CHRIS
Address: 8000 NE PARKWAY DR #100
City-St-Zip: VANCOUVER, WA 98662

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: KY FULLERTON

AS

01/19/2009

Electronic Signature of Signing Officer or Director

Date