

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16664

Entity Name: GS METALS CORP.

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

3764 LONGSPUR ROAD  
PINCKNEYVILLE, IL 62274

## New Principal Place of Business:

## Current Mailing Address:

3764 LONGSPUR ROAD  
PINCKNEYVILLE, IL 62274

## New Mailing Address:

600 TRAVIS, SUITE 5600  
HOUSTON, TX 77002

FEI Number: 37-1221635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH 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: KISSLING, KEVIN C  
Address: 509 WEST MONROE ST  
City-St-Zip: HIGHLAND, IL 62249

Title: VP ( ) Delete  
Name: PINGSTERHAUS, PHILIP  
Address: 509 WEST MONROE ST.  
City-St-Zip: HIGHLAND, IL 62249

Title: S ( ) Delete  
Name: HELZ, TERRACE V  
Address: 600 TRAVIS, SUITE 5800  
City-St-Zip: HOUSTON, TX 77002

Title: D ( ) Delete  
Name: KOLE, STEPHEN M  
Address: 600 TRAVIS, SUITE 5800  
City-St-Zip: HOUSTON, TX 77002

Title: D ( ) Delete  
Name: KLEBE, TERRY A  
Address: 600 TRAVIS, SUITE 5800  
City-St-Zip: HOUSTON, TX 77002

Title: D (X) Delete  
Name: LEVOS, JEFFREY B  
Address: 600 TRAVIS SUITE 5800  
City-St-Zip: HOUSTON, TX 77002

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change ( ) Addition  
Name: HELZ, TERRACE V  
Address: 600 TRAVIS SUITE 5600  
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change ( ) Addition  
Name: TIPTON, JIM L JR  
Address: 600 TRAVIS, SUITE 5600  
City-St-Zip: HOUSTON, TX 77002

Title: D (X) Change ( ) Addition  
Name: KLEBE, TERRY A  
Address: 600 TRAVIS, SUITE 5600  
City-St-Zip: HOUSTON, TX 77002

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

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: JIM L TIPTON JR

VP

03/26/2009

Electronic Signature of Signing Officer or Director

Date