

1.) CORPORATION NAME: <b>True Energy, Inc.</b>	DUE DATE: <b>12/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>TRUE ENERGY FUELS LLC (USED IN VA BY: TRUEENERGY,LLC) 7652 SOUTH FORK ROAD POUND, VA</b>	SCC ID NO: <b>07032436</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>WISE COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				

6.) PRINCIPAL OFFICE ADDRESS:	ADDRESS: 8351 E WALKER SPRINGS ROAD STE 400 CITY/ST/ZIP: KNOXVILLE, TN 37923
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MIKE CASTLE		
TITLE: CFO		
ADDRESS: 8351 E WALKER SPRINGS RD SUITE 400		
CITY/ST/ZIP/CO: KNOXVILLE, TN 37849		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Bernie Mason		
TITLE: CEO		
ADDRESS: 8351 E WALKER SPRINGS RD SUITE 400		
CITY/ST/ZIP/CO: Knoxville, TN 37923		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MIKE CASTLE	MIKE CASTLE, CFO	11/13/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.