

1.) CORPORATION NAME:

ILUKA RESOURCES INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F1049719**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12472 ST. JOHN CHURCH ROAD

CITY/ST/ZIP: STONY CREEK, VA 23882-3239

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.

NAME: GLEN DARROCH
TITLE: VP-FINANCE
ADDRESS: 12472 ST. JOHN CHURCH ROAD
CITY/ST/ZIP/CO: STONY CREEK, VA 23882-3239

OFFICER

DIRECTOR

NAME: JOSEPH MULLINS
TITLE: SECRETARY
ADDRESS: 12472 ST JOHN CHURCH RD
CITY/ST/ZIP/CO: STONY CREEK, VA 23882-3239

OFFICER

DIRECTOR

NAME: SIMON GREEN
TITLE: DIRECTOR
ADDRESS: 12472 ST JOHN CHURCH ROAD
CITY/ST/ZIP/CO: STONY CREEK, VA 23882-3239

OFFICER

DIRECTOR

NAME: CAMERON WILSON
TITLE: DIRECTOR
ADDRESS: 12472 ST. JOHN CHURCH ROAD
CITY/ST/ZIP/CO: STONY CREEK, VA 23882-3239

OFFICER

DIRECTOR

NAME: MATTHEW B BLACKWELL
TITLE: PRESIDENT
ADDRESS: 12472 ST. JOHN CHURCH ROAD
CITY/ST/ZIP/CO: STONY CREEK, VA 23882-3239

OFFICER

DIRECTOR

NAME: ROBERT HUDSON OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 12472 ST. JOHN CHURCH RD.
CITY/ST/ZIP/CO: STONY CREEK, VA 23882-

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.

<u>/s/ JOSEPH MULLINS</u>	<u>JOSEPH MULLINS, SECRETARY</u>	<u>7/13/2011</u>
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.