

1.) CORPORATION NAME:

**ILUKA RESOURCES INC.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1049719**

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: MATTHEW B BLACKWELL TITLE: PRESIDENT ADDRESS: 12472 ST. JOHN CHURCH ROAD CITY/ST/ZIP/CO: STONY CREEK, VA 23882-3239	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: PAUL WARME TITLE: VICE PRESIDENT ADDRESS: 12472 ST. JOHN CHURCH ROAD CITY/ST/ZIP/CO: STONY CREEK, VA 23882-3239	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT HUDSON TITLE: VICE PRESIDENT ADDRESS: 12472 ST. JOHN CHURCH RD. CITY/ST/ZIP/CO: STONY CREEK, VA 23882	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOSEPH MULLINS TITLE: SECRETARY ADDRESS: 1301 RIVERPLACE BLVD STE 2601 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32207	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SIMON GREEN TITLE: DIRECTOR ADDRESS: 12472 ST JOHN CHURCH ROAD CITY/ST/ZIP/CO: STONY CREEK, VA 23882-3239	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CAMERON WILSON TITLE: DIRECTOR ADDRESS: 12472 ST. JOHN CHURCH ROAD CITY/ST/ZIP/CO: STONY CREEK, VA 23882-3239	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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/ JOSEPH MULLINS	JOSEPH MULLINS, SECRETARY	7/9/2013
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.		