

1.) CORPORATION NAME: <b>ILUKA RESOURCES INC.</b>	DUE DATE: <b>8/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1049719</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>					

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.

	<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 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 checked="" type="checkbox"/> DIRECTOR	
NAME: SHANE W TILKA TITLE: GEN MGR-UR OPER ADDRESS: 12472 ST. JOHN CHURCH ROAD CITY/ST/ZIP/CO: STONY CREEK, VA 23882-3239			

	<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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: SIMON GREEN TITLE: DIRECTOR ADDRESS: 12472 ST JOHN CHURCH ROAD CITY/ST/ZIP/CO: STONY CREEK, VA 23882-3239			

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	7/30/2015
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.