

1.) CORPORATION NAME:

BOART LONGYEAR COMPANY

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**

DUE DATE: **9/30/2011**

SCC ID NO: **F1145038**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
UT

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10808 SOUTH RIVER FRONT PARKWAY
SUITE 600

CITY/ST/ZIP: SOUTH JORDAN, UT 84095-

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.

OFFICER DIRECTOR

NAME: FABRIZIO ROLAND RASETTI
TITLE: President /Sec.
ADDRESS: 10808 SOUTH RIVER FRONT PARKWAY
SUITE 600
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095-

OFFICER DIRECTOR

NAME: JAY CLEMENT
TITLE: TREASURER
ADDRESS: 10808 SOUTH RIVER FRONT PARKWAY
SUITE 600
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095-

OFFICER DIRECTOR

NAME: COLIN SEEGMILLER
TITLE: VICE PRESIDENT
ADDRESS: 10808 SOUTH RIVER FRONT PARKWAY
SUITE 600
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095-

OFFICER DIRECTOR

NAME: MICHAEL T BIRCH
TITLE: VICE PRESIDENT
ADDRESS: 10808 SOUTH RIVER FRONT PARKWAY
SUITE 600
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095-

OFFICER DIRECTOR

NAME: IRA KANE
TITLE: VICE PRESIDENT
ADDRESS: 10808 SOUTH RIVER FRONT PARKWAY
 SUITE 600
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095-

OFFICER DIRECTOR

NAME: JOSEPH RAGAN, III
TITLE: DIRECTOR
ADDRESS: 10808 SOUTH RIVER FRONT PARKWAY
 SUITE 600
CITY/ST/ZIP/CO: SOUTH JORDAN, UT 84095-

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/ FABRIZIO ROLAND RASETTI</u>	<u>FABRIZIO ROLAND RASETTI,</u>	<u>8/23/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>President /Sec.</u> 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.