

1.) CORPORATION NAME:

**LEDCOR CONSTRUCTION INC.**

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**

DUE DATE: **10/29/2010**

SCC ID NO: **F1565573**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

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

4.) STATE OR COUNTRY OF INCORPORATION:  
**WA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6405 MIRA MESA BLVD  
STE 100

CITY/ST/ZIP: SAN DIEGO, CA 92121-

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: JOHN HELLIWELL  
TITLE: COO  
ADDRESS: 6405 MIRA MESA BLVD  
STE 100  
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

OFFICER  DIRECTOR

NAME: JAMES LOGAN  
TITLE: EVP/CFO  
ADDRESS: 1200-1067 WEST CARDOVA ST  
VANCOUVER, BC CANADA  
CITY/ST/ZIP/CO: , -,

OFFICER  DIRECTOR

NAME: BARRY MARK JOHNSON  
TITLE: SVP  
ADDRESS: 300, 3930 NASHUA DRIVE  
MISSISSAUGA ON  
CITY/ST/ZIP/CO: , -,

OFFICER  DIRECTOR

NAME: PETER HRDLITSCHKA  
TITLE: DIRECTOR  
ADDRESS: 1200-1067 WEST HASTINGS ST  
VANCOUVER  
CITY/ST/ZIP/CO: , -,

OFFICER  DIRECTOR

NAME: THOMAS LOFARO TITLE: SECRETARY ADDRESS: 6405 MIRA MESA BLVD SUITE 100 CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------	-----------------------------------

NAME: CARL STEWART TITLE: PRESIDENT ADDRESS: 1200, 1067 WEST CORDOVA ST CITY/ST/ZIP/CO: VANCOUVER, BC V6C 1C7-, CANADA	<input checked="" 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.

<u>/s/ THOMAS LOFARO</u>	<u>THOMAS LOFARO, SECRETARY</u>	<u>10/12/2010</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.