

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: **10/31/2011**

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: THOMAS LOFARO OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 6405 MIRA MESA BLVD
SUITE 100
CITY/ST/ZIP/CO: SAN DIEGO, CA 92121-

NAME: CARL STEWART OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1200, 1067 WEST CORDOVA ST
CITY/ST/ZIP/CO: VANCOUVER, BC V6C 1C7-, CANADA

NAME: PETER HRDLITSCHKA OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1200-1067 WEST CORDOVA ST
CITY/ST/ZIP/CO: VANCOUVER, BC V6C 1C7-, CANADA

NAME: JAMES LOGAN OFFICER DIRECTOR
TITLE: EVP/CFO
ADDRESS: 1200-1067 WEST CARDOVA ST
CITY/ST/ZIP/CO: VANCOUVER, BC V6C 1C7-, CANADA

NAME: BARRY MARK JOHNSON OFFICER DIRECTOR
TITLE: SVP
ADDRESS: 300, 3930 NASHUA DRIVE
CITY/ST/ZIP/CO: MISSISSAUGA, ON L4V 1M5-, CANADA

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| NAME: JIMMY BYRD TITLE: PRESIDENT ADDRESS: 6405 MIRA MESA BLVD, STE 100 CITY/ST/ZIP/CO: SAN DIEGO, VA - | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: DAVID JAMES TITLE: VICE PRESIDENT ADDRESS: 6405 MIRA MESA BLVD, STE 100 CITY/ST/ZIP/CO: SAN DIEGO, VA - | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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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/ THOMAS LOFARO | THOMAS LOFARO, SECRETARY | 10/10/2011 |
| 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.