

|  |   |       |            |        |       |
|--|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME:<br><b>Teck American Incorporated</b>   | DUE DATE: <b>6/30/2012</b>  |       |            |        |       |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CT CORPORATION SYSTEM<br/>4701 COX RD STE 301<br/>GLEN ALLEN, VA 23060-6802</b> | SCC ID NO: <b>F1757709</b>  |       |            |        |       |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>HENRICO COUNTY</b>   | 5.) STOCK INFORMATION<br><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>5,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 5,000 |
| CLASS  | AUTHORIZED  |       |            |        |       |
| COMMON   | 5,000   |       |            |        |       |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>WA</b>  |   |       |            |        |       |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 501 N RIVERPOINT BLVD STE 300

CITY/ST/ZIP: SPOKANE, WA 99202

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: R G Scott<br>TITLE: PRESIDENT<br>ADDRESS: 3300-550 BURRARD ST<br>CITY/ST/ZIP/CO: Vancouver, BC V6C 0B3, CA    | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: D W GODLEWSKI<br>TITLE: VICE PRESIDENT<br>ADDRESS: 501 N RIVERPOINT BLVD<br>CITY/ST/ZIP/CO: SPOKANE, WA 99202 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: P A PESEK<br>TITLE: SEC/DTR/VP<br>ADDRESS: 501 N RIVERPOINT BLVD<br>CITY/ST/ZIP/CO: SPOKANE, WA 99202         | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: B W PRICE<br>TITLE: VICE PRESIDENT<br>ADDRESS: 501 N RIVERPOINT BLVD<br>CITY/ST/ZIP/CO: SPOKANE, WA 99202     | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: E Fichter<br>TITLE: TREASURER<br>ADDRESS: 3300-550 BURRARD ST<br>CITY/ST/ZIP/CO: Vancouver, BC V6C 0B3, CA    | <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.

|   |                                  |          |
|---|----------------------------------|----------|
| /s/ P A PESEK                                       | P A PESEK, SEC/DTR/VP            | 6/7/2012 |
| 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.