

1.) CORPORATION NAME:

Becker Mining America Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1828385**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6072 OHIO RIVER ROAD

CITY/ST/ZIP: HUNTINGTON, WV 25702-

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: MAX BRINCKMAN
TITLE: DIRECTOR
ADDRESS: BARBARSTRASSE 3
CITY/ST/ZIP/CO: 66299 FRIEDRICHSTHAL, -, GERMANY

OFFICER DIRECTOR

NAME: DR WOLFGANG WEGENER
TITLE: DIRECTOR
ADDRESS: BARBARSTRASSE 3
CITY/ST/ZIP/CO: 66299 FRIEDRICHSTHAL, -, GERMANY

OFFICER DIRECTOR

NAME: DR FRANZ BECKER
TITLE: DIRECTOR
ADDRESS: BARBARSTRASSE 3
CITY/ST/ZIP/CO: 66299 FRIEDRICHSTHAL, -, GERMANY

OFFICER DIRECTOR

NAME: DAVID WHITT
TITLE: PRESIDENT
ADDRESS: P.O. BOX 940
CITY/ST/ZIP/CO: BARBOURSVILLE, WV 25504-

OFFICER DIRECTOR

NAME: GREG SANDERS
TITLE: Chief Sales Off
ADDRESS: P.O. BOX 940
CITY/ST/ZIP/CO: BARBOURSVILLE, WV 25504-

OFFICER DIRECTOR

NAME: BRAD BLAKE TITLE: SECRETARY ADDRESS: P.O. BOX 940 CITY/ST/ZIP/CO: BARBOURSVILLE, WV 25504-	<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/ BRAD BLAKE	BRAD BLAKE, SECRETARY	6/22/2011
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.