

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211509756

1.) CORPORATION NAME:

**Kruger Energy (USA) Inc.**

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

SCC ID NO: **F1828575**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3285 BEDFORD ROAD  
MONTREAL, QUEBEC H3S 1G5

CITY/ST/ZIP: , -

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: DONALD J CAYOUILLE  
TITLE: NONE GIVEN  
ADDRESS: 3285 BEDFORD ROAD  
MONTREAL, QUEBEC H3S 1G5  
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

NAME: PIERRE DUHAMEL  
TITLE: NONE GIVEN  
ADDRESS: 3285 BEDFORD ROAD  
MONTREAL, QUEBEC H3S 1G5  
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

NAME: JEAN ROY  
TITLE: NONE GIVEN  
ADDRESS: 3285 BEDFORD ROAD  
MONTREAL, QUEBEC H3S 1G5  
CITY/ST/ZIP/CO: , -

OFFICER

DIRECTOR

NAME: JANET SHULIST  
TITLE: NONE GIVEN  
ADDRESS: 3285 BEDFORD ROAD  
MONTREAL, QUEBEC H3S 1G5  
CITY/ST/ZIP/CO: , -

OFFICER

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/ JANET SHULIST</u>	<u>JANET SHULIST, NONE GIVEN</u>	<u>5/12/2011</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.