

1.) CORPORATION NAME:

Kruger Energy (USA) Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1828575**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

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 Quebec H3S 1G5

CITY/ST/ZIP: Montreal, Canada

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 CAYOQUETTE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	NONE GIVEN		
ADDRESS:	3285 BEDFORD ROAD		
CITY/ST/ZIP/CO:	MONTREAL, QUEBEC H3S 1G5 , , FN		

NAME:	PIERRE DUHAMEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	NONE GIVEN		
ADDRESS:	3285 BEDFORD ROAD		
CITY/ST/ZIP/CO:	MONTREAL, QUEBEC H3S 1G5 , , FN		

NAME:	JEAN ROY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	NONE GIVEN		
ADDRESS:	3285 BEDFORD ROAD		
CITY/ST/ZIP/CO:	MONTREAL, QUEBEC H3S 1G5 , , FN		

NAME:	JANET SHULIST	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	NONE GIVEN		
ADDRESS:	3285 BEDFORD ROAD		
CITY/ST/ZIP/CO:	MONTREAL, QUEBEC H3S 1G5 , , FN		

NAME:	David A. Spraley	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	708-300 ave des Sommets		
CITY/ST/ZIP/CO:	Verdun, Quebec H3E 2B7, CA		

NAME:	Jerry Jacobsen	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	658 Lincoln Avenue		
CITY/ST/ZIP/CO:	Saint-Paul, MN 55105		

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/ JANET SHULIST	JANET SHULIST, NONE GIVEN	8/6/2012
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.