

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	C & R HOLDING OF EASTERN KENTUCKY, LLC
Company ID	0670376.06.99999
Date Filed	9/9/2008 2:06:16 PM
Fee	\$10.00

Principal Office

P.O. BOX 87
SALYERSVILLE, KY 41465

Registered Agent

RON BOWLING
417 E. MTN. PARKWAY
SALYERSVILLE, KY 41465

Members / Managers

Member	BATHURST RESOURCES USA LLC	LEVEL 2, 16 ALTONA STREET, WEST PERTH, PERTH, WESTERN AUSTRALIA 6005
--------	-------------------------------	---

Signatures

Signature	RON BOWLING
Title	MANAGING MEMBER