

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	UNIVERSAL MINERALS INTERNATIONAL, INC.
<b>Company ID</b>	0540798.09.99999
<b>Date Filed</b>	6/30/2008 5:49:02 PM
<b>Fee</b>	\$15.00

## Principal Office

4620 S. COACH DRIVE  
TUCSON, AZ 85714

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	JORDAN M ENSIO	4620 S. Coach Drive, Tucson, Az 85714
Secretary	MICHAEL VICK	4620 S. Coach Drive, Tucson, Az 85714
Treasurer	MARK ENSIO	4620 S. Coach Drive, Tucson, Az 85714

## Directors

Director	Paavo Ensio	4620 S. Coach Drive, Tucson, Az 85714
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## Signatures

<b>Signature</b>	Cyndy Mundell
<b>Title</b>	Controller