



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000112248

2. Name of Corporation DYNO NOBEL INC.

3. Street Address Principal Business Office:

No. and Street: 2650 DECKER LAKE BOULEVARD,
SUITE 300

City or Town: SALT LAKE CITY State: UT Zip: 84119-2077 Country: USA

4. Business Phone No.

801-364-4800

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

MANUFACTURE, DISTRIBUTION, AND SALES OF EXPLOSIVE AND
EXPLOSIVES-RELATED PRODUCTS AND SERVICES.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID G MILLETT	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
TREASURER	ROBERT J ALLEN	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
SECRETARY	ROBERT A BINGHAM	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
VICE PRESIDENT	LEONARD B SMITH	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
VICE PRESIDENT	STEPHEN KELLY	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
VICE PRESIDENT	DAVID S PRICE	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
VICE PRESIDENT	TERRANCE J GLEASON	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
VICE PRESIDENT	ROBERT A BINGHAM	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
VICE PRESIDENT	PHILIP G MORROW	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
VICE PRESIDENT	WILLIAM BARNETT	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
VICE PRESIDENT	MICHAEL J HAYES	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
DIRECTOR	PETER I RICHARDS	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
DIRECTOR	SHANE M GANNON	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
DIRECTOR	ROBERT A BINGHAM	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA
DIRECTOR	STEPHEN KELLY	2650 DECKER LAKE BLVD STE 300 SALT LAKE CITY, UT 84119 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	B	\$0.01	10,625.00	8500
STK	A	\$0.01	42,500.00	42500

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of February, 2008 at 11:51:22 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By ROBERT A BINGHAM
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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