



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2007

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

1. Corporate ID No. 000126148		2. Name of Corporation Boart Longyear Company			
3. Street Address Principal Business Office 2640 West 1700 South			City Salt Lake City	State Utah	Zip 84104
4. Business Phone No. (801) 972-6430		5. State of Incorporation Utah			
6. Brief Description of the Character of Business Conducted in Rhode Island Mining and drilling sales and services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Craig Kipp			Vice President Name Denis Despres		
Street Address 2640 West 1700 South			Street Address 2540 West 1700 South		
City Salt Lake City	State Utah	Zip 84104	City Salt Lake City	State Utah	Zip 84104
Secretary Name Fabrizio Rasetti			Treasurer Name Jay Clement		
Street Address 2640 West 1700 South			Street Address 2640 West 1700 South		
City Salt Lake City	State Utah	Zip 84104	City Salt Lake City	State Utah	Zip 84104
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul Brunner			Director Name Ronald Sellwood		
Street Address 2640 West 1700 South			Street Address 2640 West 1700 South		
City Salt Lake City	State Utah	Zip 84104	City Salt Lake City	State Utah	Zip 84104
Director Name Craig Kipp			Director Name Denise Despres		
Street Address 2640 West 1700 South			Street Address 2640 West 1700 South		
City Salt Lake City	State Utah	Zip 84104	City Salt Lake City	State Utah	Zip 84104
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 25,000	Class/Series common	Par Value 1.00

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.

FILED

JAN 19 2010

File Date	
Check No.	
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Fabrizio Rasetti Date 10-7-09
Print or Type Name
President and Secretary
Title