



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 92140		2. Name of Corporation Orica USA Inc.		
3. Street Address Principal Business Office 33101 E Quincy Ave		City Watkins	State CO	Zip 80137
4. Business Phone No. 303-268-5000		5. State of Incorporation DELAWARE		6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, DISTRIBUTION & SALE OF COMMERCIAL EXPLOSIVES.				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Donald O. Brinker		Vice President Name W. Cluny Randell		
Street Address 33101 E. Quincy Avenue		Street Address 33101 E. Quincy Ave.		
City Watkins	State CO	Zip 80137	City Watkins	State CO
Secretary Name Peter J. Watson		Treasurer Name Karen L. Stoffels		
Street Address 33101 E. Quincy Avenue		Street Address 33101 E. Quincy Avenue		
City Watkins	State CO	Zip 80137	City Watkins	State CO
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Donald O. Brinker		Director Name W. Cluny Randell		
Street Address 33101 E. Quincy Avenue		Street Address 33101 E. Quincy Avenue		
City Watkins	State CO	Zip 80137	City Watkins	State CO
Director Name Rodney R. Marchand		Director Name Karen L. Stoffels		
Street Address 30 Mansell Court, Suite 210		Street Address 33101 E. Quincy Avenue		
City Roswell	State GA	Zip 30075	City Watkins	State CO
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
3,400 COMM \$1.00 PAR VALUE			3003	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



92140

File Date	2-14-05
Check No.	502004
By:	KB
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 of Officer Karen L. Stoffels Date 2/7/05
Print or Type Name of Officer Karen L. Stoffels
Title of Officer Treasurer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 92140		2. Name of Corporation Orica USA Inc.			
3. Street Address Principal Business Office 33101 E QUINCY AVE.		City Watkins		State CO	Zip 80137
4. Business Phone No. 303-268-5000		5. State of Incorporation DELAWARE			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, DISTRIBUTION & SALE OF COMMERCIAL EXPLOSIVES.					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald O. Brinker			Vice President Name W. Cluny Randell		
Street Address 33101 E. Quincy Ave.			Street Address 33101 E. Quincy Ave.		
City Watkins	State CO	Zip 80137	City Watkins	State CO	Zip 80137
Secretary Name Peter J. Watson			Treasurer Name		
Street Address 33101 E. Quincy Ave.			Street Address		
City Watkins	State CO	Zip 80137	City	State	Zip
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald O. Brinker			Director Name W. cluny Randell		
Street Address 33101 E. Quincy Ave.			Street Address 33101 E. Quincy Ave.		
City Watkins	State CO	Zip 80137	City Watkins	State CO	Zip 80137
Director Name Rodney R. Marchand			Director Name		
Street Address 30 Mansell Court, Suite 210			Street Address		
City Roswell	State GA	Zip 30075	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,400 COMM \$1.00 PAR VALUE			3,003	Common	\$1

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 0 2 1 4 0 *

File Date	3.1.04
Check No.	68294
By:	UP
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 of Officer: Peter J. Watson Date: Feb 25/04
Print or Type Name of Officer: PETER J. WATSON
Title of Officer: SECRETARY



ORICA

R.I. Corp ID # 92140

Schedule of Directors and Corporate Officers

Donald O. Brinker
33101 East Quincy Ave.
Watkins, CO 80137
Director, President & CEO

Peter J. Watson
33101 East Quincy Ave.
Watkins, CO 80137
Secretary

W. Cluny Randell
33101 East Quincy Ave.
Watkins, CO 80137
Director, Vice-President

Rodney R. Marchand
30 Mansell Court, Suite 210
Roswell, GA 30075
Director, Vice-President



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

92140 Orica USA Inc.

3. Street Address Principal Business Office

33101 E Quincy Ave.

City

Watkins

State

CO

Zip

80137

4. Business Phone No.

303-268-5000

5. State of Incorporation

DELAWARE

6. SIC Code

8888

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

Distribution Commercial Explosives

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Donald O. Brinker

Vice President Name

Street Address

33101 E Quincy Ave

Street Address

City

Watkins

State

CO

Zip

80137

City

State

Zip

Secretary Name

Peter J. Watson

Treasurer Name

William P. Brand Jr.

Street Address

33101 E Quincy Ave

Street Address

33101 E Quincy Ave

City

Watkins

State

CO

Zip

80137

City

Watkins

State

CO

Zip

80137

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Donald O. Brinker

Director Name

William P Brand Jr.

Street Address

33101 E Quincy Ave

Street Address

33101 E Quincy Ave

City

Watkins

State

CO

Zip

80137

City

Watkins

State

CO

Zip

80137

Director Name

Charles W. Miller

Director Name

Street Address

33101 E Quincy Ave.

Street Address

City

Watkins

State

CO

Zip

80137

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,400 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3,004

Common

\$1

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 1 4 0 *

File Date:

1.21.03

Check No.:

203932

By:

UP

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 of Officer

William P. Brand, Jr.

Print or Type Name of Officer

Treasurer

Title of Officer

Date

Jan. 16, 2003



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 92140		2. Name of Corporation Orica USA Inc.	
3. Street Address Principal Business Office 33101 E. Quincy Avenue		City Watkins	State CO
4. Business Phone No. 303-268-5000		5. State of Incorporation DELAWARE	
6. SIC Code 8888			
7. Brief Description of the Character of Business Conducted in Rhode Island manufacture and distribution of explosives			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Donald O. Brinker		Vice President Name James P. O'Reilly	
Street Address 33101 E. Quincy Ave		Street Address 33101 E. Quincy Ave	
City Watkins	State CO	City Watkins	State CO
Secretary Name Peter J. Watson		Treasurer Name William P. Brand, Jr.	
Street Address 33101 E. Quincy Ave		Street Address 33101 E. Quincy Ave	
City Watkins	State CO	City Watkins	State CO
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Donald O. Brinker		Director Name Charles W. Miller	
Street Address 33101 East Quincy Ave		Street Address 33101 East Quincy Ave	
City Watkins	State CO	City Watkins	State CO
Director Name Christopher A. Spriggs		Director Name 	
Street Address 33101 East Quincy Ave		Street Address 	
City Watkins	State CO	City 	State
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
AUTHORIZED SHARES			
Number of Shares	Class/Series	Par Value	
3,400 COMM \$1.00 PAR VALUE			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
ISSUED SHARES			
Number of Shares	Class/Series	Par Value	
3,004	Common	\$1	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 1 4 0 *

File Date: 2/4/02
Check No.: 2021003
By: NE

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 of Officer W.P. Brand Jr. Date 1/25/02
William P. Brand, Jr.
Print or Type Name of Officer

Treasurer

Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **92140** 2. Name of Corporation **Orica USA Inc.**

3. Street Address Principal Business Office

9781 S. Meridian Blvd., Suite 400

City

Englewood

State

Co.

Zip

80112-5911

4. Business Phone No.

(303) 268-5000

5. State of Incorporation
DELAWARE

6. **8888**

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

Sale of Commercial Explosives/ Currently inactive in R.I.

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

David P. Taylor

Street Address

9781 S. Meridian Blvd., Suite 400

City

State

Zip

Englewood

Co.

80112-5911

Secretary Name

Peter J. Watson

Street Address

9781 S. Meridian Blvd., Suite 400

City

State

Zip

Englewood

Co.

80112-5911

Vice President Name

Donald O. Brinker

Street Address

9781 S. Meridian Blvd., Suite 400

City

State

Zip

Englewood

Co.

80112-5911

Treasurer Name

Christopher A. Spriggs

Street Address

9781 S. Meridian Blvd., Suite 400

City

State

Zip

Englewood

Co.

80112-5911

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

David P. Taylor

Street Address

9781 S. Meridian Blvd., Suite 400

City

State

Zip

Englewood

Co.

80112-5911

Director Name

Charles W. Miller

Street Address

164 S. Cardinal Drive

City

State

Zip

Prestonburg

Ky.

41653

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

3,400 COMM \$1.00 PAR VAL

Director Name

Donald O. Brinker

Street Address

9781 S. Meridian Blvd., Suite 400

City

State

Zip

Englewood,

Co.

80112-5911

Director Name

Christopher A. Spriggs

Street Address

9781 S. Meridian Blvd., Suite 400

City

State

Zip

Englewood,

Co.

80112-5911

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

3,002

Common

\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 1 4 0 *

File Date: 3.1.01

Check No.: 204553

By: UP

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.

William A Brand Jr 02/26/01
Signature of Officer Date

William A Brand Jr
Print or Type Name of Officer

Controller & Assistant Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 92140		2. Name of Corporation Energetic Solutions Inc. **TO DO BUSINESS UNDER FICTITIOUS NAME ONLY	
3. Street Address Principal Business Office 9781 S. MERIDIAN BLVD #400		City ENGLEWOOD	State CO
4. Business Phone No. (303) 268-5071		5. State of Incorporation DELAWARE	6. SIC Code 80112-5911
7. Brief Description of the Character of Business Conducted in Rhode Island SALE OF COMMERCIAL EXPLOSIVES			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name DAVID PHILLIP TAYLOR		Vice President Name CHARLES WILLIAM MILLER	
Street Address 5156 E. OTERO CIRCLE		Street Address 1166 CARDINAL DRIVE	
City LITTLETON	State CO	City W. PRESTONSBURG	State KY
Zip 80122		Zip 41653	
Secretary Name PETER JOHN WATSON		Treasurer Name CHRISTOPHER ALAN SPRIGGS	
Street Address 6354 N. DONNER CIRCLE		Street Address 9614 BROOK HILL LANE	
City PARKER	State CO	City LITTLETON	State CO
Zip 80134		Zip 80124	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name DONALD OTHMAA BRINKER		Director Name CHARLES WILLIAM MILLER	
Street Address 2924 LEXINGTON ROAD		Street Address 1166 CARDINAL DRIVE	
City LOUISVILLE	State KY	City W. PRESTONSBURG	State KY
Zip 40206		Zip 41653	
Director Name DAVID PHILLIP TAYLOR		Director Name CHRISTOPHER ALAN SPRIGGS	
Street Address 5156 E. OTERO CIRCLE		Street Address 9614 BROOK HILL LANE	
City LITTLETON	State CO	City LITTLETON	State CO
Zip 80122		Zip 80124	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 1		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) 1	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
3,400 COMM	\$1.00 PAR VAL	3,002	COMMON
			\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 9 2 1 4 0 *

File Date: **FEB 25 2000**

Check No.: **FEB 25 2000**

By: **MD 12016469**

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 of Officer: **Craig Elkington** Date: **2/15/2000**

Print or Type Name of Officer: **CRAIG ELKINGTON**

Title of Officer: **FINANCIAL CONTROLLER**



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 92140		2. Name of Corporation Energetic Solutions Inc.**TO DO BUSINESS UNDER FICTITIOUS NAME ONLY OF: ES U	
3. Street Address Principal Business Office 9781 S. Meridian Blvd. Suite 400		City Englewood	State Colorado
4. Business Phone No. (303)268-5000		5. State of Incorporation DELAWARE	6. SIC Code 3998
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of Commercial Explosives			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name David Phillip Taylor		Vice President Name Charles William Miller	
Street Address 5156 E. Otero St.		Street Address 1166 Cardinal Drive	
City Littleton	State Colorado	City W. Prestonburg	State Kentucky
Zip 80122		Zip 41653	
Secretary Name Cameron Todd Chandler		Treasurer Name John Anthony Slattery	
Street Address 6234 Northwoods-Glen Drive		Street Address 366 Jackson St.	
City Parker	State Colorado	City Denver	State Colorado
Zip 80134		Zip 80206	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name David Phillip Taylor		Director Name Charles William Miller	
Street Address 5156 E. Otero St.		Street Address 1166 Cardinal Drive	
City Littleton	State Colorado	City W. Prestonburg	State Kentucky
Zip 80122		Zip 41653	
Director Name Donald Othmar Brinker		Director Name John Anthony Slattery	
Street Address 4537 Maryland Avenue		Street Address 366 Jackson Street	
City Washington	State MO	City Denver	State Colorado
Zip 63108		Zip 80206	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☒		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☒	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
3,400	Common	3,002	Common
\$1.00 PAR VALUE		\$1.00	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

9 2 1 4 0 *

FILED

File Date: **JUN 28 1999**

Check No.: **005009**

By: **SECRETARY OF STATE**

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 of Officer: **Cameron Chandler** Date: **2/25/99**

Print or Type Name of Officer: **SECRETARY**

Title of Officer: **SECRETARY**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 92140		2. Name of Corporation Energetic Solutions Inc.			
3. Street Address Principal Business Office 15301 Dallas Pkwy STE 1200		City Dallas	State TX		
4. Business Phone No. (972) 387-2400		5. State of Incorporation Delaware	6. SIC Code 3998		
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of Commercial Explosives					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X					
President Name David Phillip Taylor		Vice President Name Charles William Miller			
Street Address 503 Potomac Place		Street Address 1166 Cardinal Drive			
City Southlake	State TX	City Clarksville	State TN		
Zip 76092		Zip 41653			
Secretary Name Steven Mark Bradford		Treasurer Name John Anthony Slattery			
Street Address 5741 Meadowhaven Drive		Street Address 3509 Silas Court			
City Plano	State TX	City Plano	State TX		
Zip 75093		Zip 75093			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X					
Director Name Peter John Clinch		Director Name Steven Mark Bradford			
Street Address 34 Onslow Gardens		Street Address 5741 Meadowhaven Drive			
City London	State ENGLAND	City Plano	State TX		
Zip SW73AQ		Zip 75093			
Director Name John Anthony Slattery		Director Name David Phillip Taylor			
Street Address 3509 Silas Court		Street Address 503 Potomac Place			
City Plano	State TX	City Southlake	State TX		
Zip 75093		Zip 76092			
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐			
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Shares of Common	\$1.00 Par	501	Shares Common	\$1.00
None			None		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

B. Kodors 6/16/98
Signature of Officer Date

Barbara-Jean Kodors
Print or Type Name of Officer
Controller & Assistant Treasurer
Title of Officer

File Date: 8/28/98
Check No.: 208331
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

ENERGETIC SOLUTIONS INC.
SCHEDULE OF
OFFICERS AND DIRECTORS
July 15, 1998

Peter John Clinch

No SS#
Flat 7
34 Onslow Gardens
London, England SW73AQ
DOB - 11/30/41
POB - Sydney, Australia
Chairman and Director

Charles William Miller

413-56-0214
1166 Cardinal Drive
W. Prestonsburg, KY 41653
DOB - 3/28/38
POB - Clarksville, TN
Vice President, Surface Mining

David Phillip Taylor

635-52-0005
503 Potomac Place
Southlake, Texas 76092
DOB - 4/21/43
POB - Toronto, Canada
President, Director and Chief Executive Officer

Charles Benton Jackson, Jr.

406-98-3864
1050 Oasis Court
Southlake, Texas 76092
DOB - 2/21/59
POB - Louisville, Kentucky
Vice President, Independent Distribution

John Anthony Slattery

073-40-0502
3509 Silas Court
Plano, Texas 75093
DOB - 2/14/49
POB - Brooklyn New York
Director and Vice President, Administration and Treasurer

Cameron Todd Chandler

528-33-8496
508 Irvine Drive
Allen, Texas 75013
DOB - 4/15/63
POB - Salt Lake City, Utah
Assistant Secretary

James Patrick O'Reilly

104-918-883
34 Golden Blvd.
St. Catherines, Ontario L2N TM9
DOB - 1/29/45
POB - Freshwater, New Finland
Senior Vice President

Barbara-Jean Kodors

628-48-2132
4524 Waterford Drive
Plano, Texas 75024
DOB - 8-6-56
POB - St. Catherines, Ontario
Controller & Assistant Treasurer

Donald Othmar Brinker

494-58-5594
4537 Maryland Avenue
Washington, MO 63108
DOB - 1/20/51
POB - Washington, MO
Vice President, Quarry & Construction



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 97

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 92140	2. Name of Corporation Energetic Solutions Inc.	City Dallas	State TX	Zip 75248
3. Street Address Principal Business Office 15301 Dallas Pkwy STE 1200	4. Business Phone No. (972)450-1200	5. State of Incorporation Delaware	6. SIC Code 3998	
7. Brief Description of the Character of Business Conducted in Rhode Island Sale of Commercial Explosives				

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X	
President Name David Phillip Taylor Street Address 503 Potomac Place City Southlake State TX Zip 76092	Vice President Name Charles William Miller Street Address 1166 Cardinal Drive City Clarksville State TN Zip 41653
Secretary Name Steven Mark Bradford Street Address 5741 Meadowhaven Drive City Plano State TX Zip 75093	Treasurer Name John Anthony Slattery Street Address 3509 Silas Court City Plano State TX Zip 75093

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X	
Director Name Peter John Clinch Street Address 34 Onslow Gardens City London State ENGLAND Zip SW73AQ	Director Name Steven Mark Bradford Street Address 5741 Meadowhaven Drive City Plano State TX Zip 75093
Director Name John Anthony Slattery Street Address 3509 Silas Court City Plano State TX Zip 75093	Director Name David Phillip Taylor Street Address 503 Potomac Place City Southlake State TX Zip 76092

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) X			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) X		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 shares	common	\$1.00 Par	501 shares	common	\$1.00 par
none			none	none	none

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 8/28/98
Check No.: 208331
By: JP
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 of Officer: John A Slattery Date: 7/16/98
Print or Type Name of Officer: John Anthony Slattery
Title of Officer: Treasurer

ENERGETIC SOLUTIONS INC.
SCHEDULE OF
OFFICERS AND DIRECTORS
March 30, 1998

Peter John Clinch
No SS#
Flat 7
34 Onslow Gardens
London, England SW73AQ
DOB - 11/30/41
POB - Sydney, Australia
Chairman and Director

David Phillip Taylor
635-52-0005
503-Potomac Place
Southlake, Texas 76092
DOB - 4/21/43
POB - Toronto, Canada
President, Director and Chief Executive Officer

~~Steven Mark Bradford~~
~~529-88-3167~~
~~5741 Meadowhaven Drive~~
~~Plano, Texas 75093~~
~~DOB - 8/21/57~~
~~POB - Salt Lake City, Utah~~
~~Director & Secretary~~

John Anthony Stattery
073-40-0502
3509 Silas Court
Plano, Texas 75093
DOB - 2/14/49
POB - Brooklyn New York
Director and Vice President, Administration and
Treasurer

James Patrick O'Reilly
104-918-883
34 Golden Blvd.
St. Catherines, Ontario L2N 1M9
DOB - 1/29/45
POB - Freshwater, New Finland
Senior Vice President

Donald Othmar Brinker
494-58-5594
4537 Maryland Avenue
Washington, MO 63108
DOB - 1/20/51
POB - Washington, MO
Vice President, Quarry & Construction

Charles William Miller
413-56-0214
1166 Cardinal Drive
W. Prestonsburg, KY 41653
DOB - 3/28/38
POB - Clarksville, TN
Vice President, Surface Mining

Charles Benton Jackson, Jr.
406-98-3864
1050 Oasis Court
Southlake, Texas 76092
DOB - 2/21/59
POB - Louisville, Kentucky
Vice President, Independent Distribution

Cameron Todd Chandler
528-33-8496
508 Irvine Drive
Allen, Texas 75013
DOB - 4/15/63
POB - Salt Lake City, Utah
Assistant Secretary

Barbara-Jean Kodors
628-48-2132
4524 Waterford Drive
Plano, Texas 75024
DOB - 8-6-56
POB - St. Catherines, Ontario
Controller & Assistant Treasurer

Update