

Legal name of the Distributing Corporation:

**Network Health Inc.**

Operating as the Registered trade name of **Health Resource Centre - Calgary.**

The registered office address in Alberta of the Distributing Corporation is:

**3000, 237 – 4<sup>th</sup> Avenue SW  
Calgary, Alberta T2P 4X7**

Directors of the distributing corporation:

No.	Director Name	Director Address
	Frank King	3931 Edison Crescent S.W. Calgary, AB T2S 0X1
2.	Tom Saunders	Site 21, Box 50 R.R. 4, LCD 9 Calgary, AB T2M 4L4
3.	Iain Harris	5515 Somerset Crescent Vancouver, BC V6E 1S5
4.	Robert Allan	100 International Blvd. Toronto, ON M9W 6J6
5.	William Eeuwes	4228 Spruce Avenue Burlington, ON L7L 1L2
6.	Richard Ehlert	Suite 325, 251 River Park Drive Provo, Utah, U.S.A. 84604

## Officers of the distributing corporation:

No.	Director Name	Director Address
1.	Tom Saunders President and Chief Executive Officer	Site 21, Box 50 R.R. 4, LCD 9 Calgary, AB T2M 4L4
2.	Bernie Simpson Chief Operating Officer	75 Blueridge Close Calgary, AB T3L 2P4
3.	Dr. Stephen Miller Chief Medical Officer	Box 4, Site 6, R.R. 2 Cochrane, AB T0L 0W0
4.	Brian Kathol Chief Financial Officer and Secretary	60 Christie Knoll Heights SW Calgary, AB T3H 2V2