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Ministry of Finance Corporate and Personal Property Registries Mailing Address: PO Box 9431 Stn Prov Govt Victoria BC V8W 9V3

Location:

2nd Floor – 940 Blanshard Street Victoria BC

COOPERATIVE

ANNUAL REPORT OF EXTRAPROVINCIAL ASSOCIATION

Form 4

Cooperative Association Act Section 126(2)

Office Hours: 8:30 - 4:30 (Monday - Friday) **FILING FEE: \$30.00 INSTRUCTIONS:** A CERTIFICATE OF EXTRAPROVINCIAL REGISTRATION NO. 1. Please type or print clearly in block letters and ensure that the form is signed and **XCP** dated in ink. Complete all areas of the form. The Registry may have to return documents that do not meet this standard. Attach an additional sheet if more space is required. OFFICE USE ONLY - DO NOT WRITE IN THIS AREA 2. In Box A, enter the extraprovincial association registration number which is assigned at the time of registration and is located in the upper right-hand corner of the Certificate of 3. In Box B, enter the exact name as shown on the Certificate of Extraprovincial Registration, the Change of Name Certificate or Amalgamation Certificate. 4. In Box C, enter the anniversary date of the registration of the association in BC. For example, an extraprovincial association registered in the province May 8, 1991 would file an annual report containing information that is current as of May 8th every year. This report must be filed each year, within two months of registration in the province. 5. In Box D, enter the last name, first name, and any initials of each of the extraprovincial association's directors. Individual's name should be shown consistently throughout this document. 6. The extraprovincial association must keep at its head office within British Columbia the Freedom of Information and Protection of Privacy Act (FIPPA) records and documents required to be kept there by Section 309 of the Company Act. The personal information requested on this form is made available 7. Filing Fee: \$30.00. Submit this form with a cheque or money order made payable to the to the public under the authority of the Cooperative Association Minister of Finance, or provide the Registry authorization to debit the fee from your BC Online Questions about how the FIPPA applies to this personal Deposit Account. Please pay in Canadian dollars or in the equivalent amount of U.S. funds. information can be directed to the Administrative Analyst, Corporate and Personal Property Registries at 250 356-0944, PO Box 9431 Stn Prov Govt, Victoria BC V8W 9V3. Additional information and forms are available on the internet at: www.fin.gov.bc.ca/registries C DATE OF ANNUAL B FULL NAME OF EXTRAPROVINCIAL ASSOCIATION YYYY / MM / DD REPORT (anniversary date of registration in BC) D DIRECTORS - List full names and addresses of all directors LAST NAME FIRST NAME & RESIDENTIAL ADDRESS (INCLUDE POSTAL / ZIP CODE) INITIALS (IF ANY) Has the extraprovincial association filed at the Corporate Registry all the documents relating **E** Do all of the directors of the association qualify under to an amendment of the association's charter? sections 79 of the Cooperative Association Act? YES NO If No. attach particulars. If NO, documents verified by a notary public or proper government authority in the association's home jurisdiction must be filed at the Corporate Registry Have all filings related to any changes to the following been filed with the Corporate Registry: – Address of the head office within British Columbia? - Address of the head office outside British Columbia? YES - Name or address of attorney within British Columbia? If you answered NO to any of the above questions, attach appropriate change form(s). CERTIFIED CORRECT - I have read this form and found it to be correct. Signature of a current Director, Officer, or Lawyer of the Association Relationship to Association DATE SIGNED YYYY / MM / DD