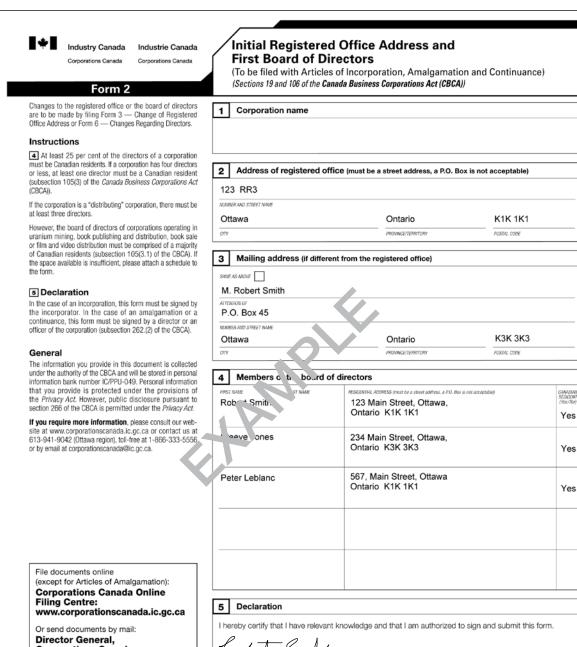
Initial Registered Office Address and First Board of Directors



Corporations Canada Jean Edmonds Tower South 9th Floor 365 Laurier Ave. West Ottawa ON K1A 0C8

By Facsimile: 613-941-0999

Canadä

Robert Smith

613) 123-4567

Note: Misrepresentation constitutes an offence and, on summary conviction, a person is liable to a fine not exceeding \$5000 or to imprisonment for a term not exceeding six months or both (subsection 250(1) of the CBCA).

IC 2904 (2006/12)