2004 FOR PROFIT CORPORATION

Apr 27, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2004 90066 039 ***150.00 DOCUMENT # F00000005671 READ JONES CHRISTOFFERSON LTD. (INCORPORATED) 94067712 Principal Place of Business Mailing Address 1285 WEST BROADWAY, 3RD FL 1285 WEST BROADWAY, 3RD FL BC CANADA V6H 3X8, BC CANADA V6H 3X8, CN v6h-3x8 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 98-0345716 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature; typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DIRECTOR ☐ Delete TITLE TITLE HARDER, JOHN 134 = 7th AVENUE S.W. CALGARY, ALBERTA T2W 4L5 WEBSTER, NORMAN NAME NAME 52 WOODMOUNT RISE S.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALGARY, ALBERTA, CITY-ST-ZIP Delete ☐ Change TITLE Addition DIRECTOR NAME CHRISTOFFERSEN, PER T NAME BRENNER, RONALD 1989 GRANDVIEW AVENUE VICTORIA, B.C. V8N 2 STREET ADDRESS 95 DEERFIELD PLACE STREET ADDRESS CITY-ST-ZIP DELTA BC CANADA, CITY-ST-7IP V8N 2V2 DIRECTOR ☐ Delete TITLE ☐ Change Addition TITLE KULA, PETER 399 GLENLAKE AVENUE CORBETT, JEFFREY T NAME NAME 5313 KETCH PLACE STREET ADDRESS STREET ADDRESS TORONTO, ONTARIO 1G5 CITY-ST-ZIP DELTA BC, CITY-ST-ZIP Addition Delete TITLE Change TITLE DIRECTOR STONE, TED 74 DEANE CRESCENT ST. ALBERT, ALBERTA T8N 4Z9 WALLACE, SCOTT NAME NAME STREET ADDRESS **5 COWAN AVE** STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, CA m5k 2n1 CITY-ST-ZIP Change CHAIRMAN Addition ☐ Delete tms TITLE FERRI, GINO 22 WHITE OAKS ESTATE FERRI, GINO L NAME NAME STE. 164, 70 WOODLANDS RD. STREET ADDRESS STREET ADDRESS ST. ALBERT, ALBERTA T8N 3M2 ST, ALBERT, ALBERTA, CN CITY - ST- ZIP CITY-ST-7/P Delete ☐ Change ☐ Addition TITLE TROVATO, NICOLA

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATINE:

JEFFREY CORBETT APRIL 21, 2004

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

96 QUESNELL CRESCENT

EDMONTON, ALBERTA, CA 15b 5g9

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

NAME

STREET ADDRESS

JEFFREY CORBETT APRIL 21,2004 (CGG) 7

FILED