

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005350

FILED
Oct 21, 2009
Secretary of State

Entity Name: THE NORTH WEST COMPANY (INTERNATIONAL) INC.

Current Principal Place of Business:

550 WEST 64TH AVENUE
SUITE 200
ANCHORAGE, AK 995181720

New Principal Place of Business:

550 WEST 64TH AVENUE
SUITE 200
ANCHORAGE, AK 995181720 US

Current Mailing Address:

77 MAIN STREET
WINNEPEG, MANITOBA, CANADA, XX XX

New Mailing Address:

77 MAIN STREET
WINNEPEG, MB R3C 4H4 CA

FEI Number: 92-0144184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC..
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: NATALIJA ZMAVC

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: KENNEDY, EDWARD S CEO
Address: 111 SHORELINE DRIVE, WINNIPEG
City-St-Zip: MB R3P 2EP, CANADA, XX XX

Title: PD () Delete
Name: WILHELM, REX A
Address: 6800 CROOKED TREE CIRCLE
City-St-Zip: ANCHORAGE, AK 995077005

Title: VPD () Delete
Name: BALDWIN, HENRY J II
Address: 3930 EAST 80TH AVENUE
City-St-Zip: ANCHORAGE, AK 995073306

Title: VPD () Delete
Name: PIATT, BENJAMIN C
Address: PO BOX 2382
City-St-Zip: ANCHORAGE, AK 995242382

Title: VPD () Delete
Name: PICKETT, WALTER E
Address: 19211 UPPER SKYLINE
City-St-Zip: EAGLE RIVER, AK 99515

Title: VPSD () Delete
Name: KING, JOHN D
Address: 11 YAGER COVE, WINNIPEG
City-St-Zip: MB R3R 3S8, CANADA, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KENNEDY, EDWARD S CEO
Address: 111 SHORELINE DRIVE
City-St-Zip: WINNIPEG, MB R3P 2EP CA

Title: PD (X) Change () Addition
Name: WILHELM, REX A
Address: 6800 CROOKED TREE CIRCLE
City-St-Zip: ANCHORAGE, AK 995077005 US

Title: VPD (X) Change () Addition
Name: BALDWIN, HENRY J II
Address: 3930 EAST 80TH AVENUE
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Title: VPD (X) Change () Addition
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Address: PO BOX 2382
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Name: PICKETT, WALTER E
Address: 19211 UPPER SKYLINE
City-St-Zip: EAGLE RIVER, AK 99515 US

Title: VPSD (X) Change () Addition
Name: KING, JOHN D
Address: 11 YAGER COVE
City-St-Zip: WINNIPEG, MB R3R 3S8 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN KING

VP

10/21/2009

Electronic Signature of Signing Officer or Director

Date