

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005350

FILED
Apr 14, 2011
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 US

New Principal Place of Business:

Current Mailing Address:

77 MAIN STREET
WINNEPEG, MB R3C 2R1 CA

New Mailing Address:

77 MAIN STREET
WINNIPEG, MB R3C 2R1 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KENNEDY, EDWARD S
Address: 111 SHORELINE DRIVE
City-St-Zip: WINNIPEG, MB R3P 2EP CA

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

Title: VPS
Name: HIEBERT, PAULINA
Address: 77 MAIN STREET
City-St-Zip: WINNIPEG, MB R3C 2R1 CA

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

Title: CFO
Name: KING, JOHN D
Address: 11 YAGER COVE
City-St-Zip: WINNIPEG, MB R3R 3S8 CA

I hereby 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 all other like empowered.

SIGNATURE: PAULINA HIEBERT

VPS

04/14/2011

Electronic Signature of Signing Officer or Director

Date