2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am § Secretary of State DOCUMENT # F97000006587 1. Entity Name 03-07-2002 90239 015 ***150.00 JIM PATTISON LEASE (USA) INC. Principal Place of Business Mailing Address THE JIM PATTISON GROUP THE JIM PATTISON GROUP 1600-1055 WEST HASTINGS ST 1600-1055 WEST HASTINGS ST VANCOUVER BC V6E- 2H2 VANCOUVER BC V6E- 2H2 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 98-0166213 Not Applicable 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE Change ☐ Addition NAME NAME BERGEN, ROU STREET ADDRESS STREET ADDRESS 24675-16TH AVENUE CITY-ST-ZIP CITY-ST-ZIP LANGLEY BC V2Z- 1J4 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME DESMARAIS, NICK STREET ADDRESS STREET ADDRESS 2592 BELLOC STREET CITY-ST-ZIP CITY-ST-ZIP N VANCOUVER BC CA V7H- 1J1 ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME KORENBERG, MICHAEL STREET ADDRESS STREET ADDRESS 1600-1055 W HASTINGS ST CITY-ST-ZIP CITY-ST-ZIP VANCOUVER BC V6-E2H2 ☐ Delete ☐ Change Addition TITLE TITLE HARJEET, NANARA STREET ADDRESS STREET ADDRESS 1793 EAST 46TH AVENUE CITY-ST-ZIP CITY-ST-ZIP VANCOUVER BC CA V5P- 1P2 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing 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 11 or Block 12 if of the corporation or the receiver changed, or on an attachment with with all

SIGNATURE:

Desmarais, Sec. Feb. 19,2002