

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001608

**Entity Name:** JIM PATTISON DEVELOPMENTS (U.S.) INC.

**Current Principal Place of Business:**

1800-1067 WEST CORDOVA STREET  
VANCOUVER, BC V6C 1C7

**Current Mailing Address:**

1800-1067 WEST CORDOVA STREET  
VANCOUVER, BC V6C 1C7 CA

**FEI Number:** 91-1383615

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title           DIRECTOR/PRESIDENT  
Name           PATTISON, JIM JR.  
Address        7576 KINGSPONTE PKWY STE 188  
City-State-Zip: ORLANDO FL 32819

Title           DIRECTOR/SECRETARY  
Name           DESMARAIS, NICK  
Address        1800-1067 WEST CORDOVA STREET  
City-State-Zip: VANCOUVER BC V6C 1C7

Title           DIRECTOR  
Name           LOBLAW, DARREN  
Address        7576 KINGSPONTE PKWY.  
                  SUITE 188, BOX 9  
City-State-Zip: ORLANDO FL 32819

Title           VICE-PRESIDENT  
Name           KORENBERG, MICHAEL  
Address        1800-1067 WEST CORDOVA STREET  
City-State-Zip: VANCOUVER BC V6C 1C7

Title           VICE-PRESIDENT  
Name           BELL, DAVID  
Address        1800-1067 WEST CORDOVA STREET  
City-State-Zip: VANCOUVER BC V6C 1C7

Title           VICE-PRESIDENT  
Name           BARRINGTON-FOOTE, RYAN  
Address        1800-1067 WEST CORDOVA STREET  
City-State-Zip: VANCOUVER BC V6C 1C7

*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:** NICK DESMARAIS

**SECRETARY**

**04/14/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date