

Ministry
of Finance
BC Registry Services

Mailing Address: PO BOX 9431 Stn Prov Govt. Victoria BC V8W 9V3 www.corporateonline.gov.bc.ca Location: 2nd Floor - 940 Blanshard St. Victoria BC 250 356-8626

BC Company Summary

For **0777752 B.C. LTD.**

Date and Time of Search: May 18, 2010 11:00 AM Pacific Time

Currency Date: April 12, 2010

ACTIVE

Incorporation Number: BC0777752

Name of Company: 0777752 B.C. LTD.

Recognition Date and Time: Incorporated on December 19, 2006 04:25 PM Pacific In Liquidation: No

Time

Last Annual Report Filed: December 19, 2009 Receiver: No

REGISTERED OFFICE INFORMATION

Mailing Address:

DRYSDALE BACON MCSTRAVICK #211 - 1015 AUSTIN AVENUE COQUITLAM BC V3K 3N9

CANADA

Delivery Address:

DRYSDALE BACON MCSTRAVICK #211 - 1015 AUSTIN AVENUE COQUITLAM BC V3K 3N9

CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

DRYSDALE BACON MCSTRAVICK #211 - 1015 AUSTIN AVENUE COQUITLAM BC V3K 3N9

CANADA

Delivery Address:

DRYSDALE BACON MCSTRAVICK #211 - 1015 AUSTIN AVENUE COQUITLAM BC V3K 3N9

CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

CRANSWICK, CHAD J.

Mailing Address: 611 BENT COURT

NEW WESTMINSTER BC V3M 1V3

CANADA

Delivery Address:

611 BENT COURT

NEW WESTMINSTER BC V3M 1V3

CANADA

Last Name, First Name, Middle Name:

CREIGHTON, ANDREW NEIL

Mailing Address:

3138 LONSDALE AVENUE

NORTH VANCOUVER BC V7N 3J8

CANADA

Delivery Address:

3138 LONSDALE AVENUE

NORTH VANCOUVER BC V7N 3J8

CANADA

Last Name, First Name, Middle Name:

MOSKALYK, STEVEN

Mailing Address:

611 BENT COURT

NEW WESTMINSTER BC V3M 1V3

CANADA

Delivery Address:

611 BENT COURT

NEW WESTMINSTER BC V3M 1V3

CANADA

Last Name, First Name, Middle Name:

RENWICK, JEFFREY HUGH

Mailing Address:

#602 - 1350 CLYDE AVENUE WEST VANCOUVER BC V7T 1E7

CANADA

Delivery Address:

#602 - 1350 CLYDE AVENUE

WEST VANCOUVER BC V7T 1E7

CANADA

OFFICER INFORMATION AS AT December 19, 2009

Last Name, First Name, Middle Name:

CREIGHTON, ANDREW NEIL

Office(s) Held: (Secretary)

Mailing Address:

3138 LONSDALE AVENUE

NORTH VANCOUVER BC V7N 3J8

CANADA

Delivery Address:

3138 LONSDALE AVENUE

NORTH VANCOUVER BC V7N 3J8

CANADA

Last Name, First Name, Middle Name:

MOSKALYK, STEVEN

Office(s) Held: (President)

Mailing Address: Delivery Address:

611 BENT COURT

NEW WESTMINSTER BC V3M 1V3

CANADA

611 BENT COURT

NEW WESTMINSTER BC V3M 1V3

CANADA