

REQUIRED INFORMATION FOR ORGANIZING CORPORATIONS

Name of Corporation:

Federal or Provincial:?

Fiscal Year-end:

Accountant/Auditor name and address

Audit Exempt (Y/N?)

Full names of Directors & Home Addresses
(Query: Canadian Resident?):

Restrictions on business, if any:

Classes(Type) & any maximum #
of Shares to be issued:

Signing authority for documents
(i.e. President and/or Secretary):

Name & Address of Bank
and signing authority at bank:

Quorum of Directors
(i.e. simple majority, 90% majority?)

Quorum of Shareholders

(i.e. simple majority, 90% majority, 75% with voting rights?)

Address of Registered Head Office::

Full names of Officers & Position held:

Full names of Shareholders & Type & # of shares issued:

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