

9. Mailing Address (if different from above): _____

10. AUTHORIZED CAPITAL

A. Is only one class of shares required? Yes
limited number _____ unlimited number(standard)

B. If more than one class of shares list classes.

- Common
- Class A
- Class B
- Other (specify) _____

C. List share attributes on reverse or attach special instructions.

11. DIRECTORS (Majority must be Resident Canadians)

Name: _____

Address: _____

Name: _____

Address: _____

Name: _____

Address: _____

Name: _____

Address: _____

Name: _____

Address: _____

12. OFFICERS

President: _____

Treasurer: _____

Secretary: _____

Other: _____

13. INITIAL SHAREHOLDERS (Can attach as separate schedule)

Name: _____

Address: _____

Shares (Type, # or %): _____

Name: _____

Address: _____

Shares (Type, # or %): _____

Name: _____

Address: _____

Shares (Type, # or %): _____

Year End: Calendar Other

Accountant Name: _____

Address: _____

Phone/Fax: _____

14. BANKING

Bank and Branch (Provide address, telephone and fax number, if available)

Signing Officers for corporation's account. (Please note any monetary restrictions.)

15. ORGANIZATIONAL

By-laws

Standard By-Law No. 1

Special Provisions

Please specify any special provisions:

Is a Minute Book to be ordered?

Yes

No

Is a company seal to be ordered?

Yes

No

Where are corporate records to be kept?

B&K

Client

Are Annual resolutions to be prepared by:

B&K

Client

List all related corporations:
