

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: _____

12. OFFICERS

President: _____

Treasurer: _____

Secretary: _____

Other: _____

13. INITIAL SHAREHOLDERS (Can attach as separate schedule)

Name: _____

Address: _____

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

Where are corporate records to be kept?

B&K Client

Are Annual resolutions to be prepared by:

B&K Client

Is a company seal to be ordered?

Yes No

By-laws

Standard By-Law No. 1 Special Provisions

Please specify any special provisions:

List all related corporations:

