

CORPORATE SEARCHES ---- RCR CONSTRUCTION & MANAGEMENT LTD.

1125571 ALBERTA LTD. (RCR is sole corporate shareholder)

Alberta Corporation/Non-Profit Search

Corporate Registration System

Date of Search: 2009/12/16
Time of Search: 11:10 AM
Search provided by: TREVOY LLP

Service Request Number: 14047722
Customer Reference Number: 63,626 DSW

Corporate Access Number: 2011255714
Legal Entity Name: 1125571 ALBERTA LTD.

Legal Entity Status: Active
Alberta Corporation Type: Numbered Alberta Corporation
Registration Date: 2004/09/02 YYYY/MM/DD

Registered Office:

Street: 17520 105 AVE
City: EDMONTON
Province: ALBERTA
Postal Code: T5S 1G4

Records Address:

Street: 17520 105 AVE
City: EDMONTON
Province: ALBERTA
Postal Code: T5S 1G4

Directors:

Last Name: QUIGLEY
First Name: CURTIS
Street/Box Number: 2020 89 ST NW
City: EDMONTON
Province: ALBERTA
Postal Code: T6K 2A3

Voting Shareholders:

Legal Entity Name: RCR CONSTRUCTION & MANAGEMENT LTD.
Corporate Access Number: 2011166960
Street: 17520 105 AVE
City: EDMONTON
Province: ALBERTA
Postal Code: T5S 1G4
Percent Of Voting Shares: 100

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: AN UNLIMITED NUMBER OF CLASS "A", CLASS "B", CLASS "C", CLASS "D", AND CLASS "E" SHARES THAT ARE SUBJECT TO THE RIGHTS, PRIVILEGES, RESTRICTIONS AND CONDITIONS OF EACH CLASS AS SET OUT IN SCHEDULE "A"
Share Transfers Restrictions: NO SHARES SHALL BE TRANSFERRED TO A PERSON WHO IS NOT ALREADY A SHAREHOLDER OF THE CORPORATION, EXCEPT WITH THE CONSENT OF A MAJORITY OF THE BOARD OF DIRECTORS.
Min Number Of Directors: 1
Max Number Of Directors: 7
Business Restricted To: NONE.
Business Restricted From: NONE.
Other Provisions: SEE SCHEDULE "B" ATTACHED HERETO.

Other Information:**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2008	2008/08/25

Outstanding Returns:

Annual returns are outstanding for the 2009 file year(s).

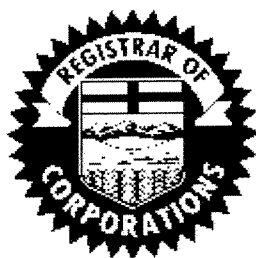
Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2004/09/02	Incorporate Alberta Corporation
2008/08/25	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2008/10/14	Change Director / Shareholder

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2004/09/02
Other Rules or Provisions	ELECTRONIC	2004/09/02

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



Alberta Corporation/Non-Profit Search

Corporate Registration System

Date of Search: 2009/12/14
Time of Search: 08:34 AM
Search provided by: TREVOY LLP

Service Request Number: 14034468
Customer Reference Number: 63,626 DSW

Corporate Access Number: 2011166960

Legal Entity Name: RCR CONSTRUCTION & MANAGEMENT LTD.

Legal Entity Status: Active

Alberta Corporation Type: Named Alberta Corporation

Registration Date: 2004/07/07 YYYY/MM/DD

Registered Office:

Street: 17520-105 AVE
City: EDMONTON
Province: ALBERTA
Postal Code: T5S 1G4

Records Address:

Street: 17520 105 AVENUE
City: EDMONTON
Province: ALBERTA
Postal Code: T5S 1G4

Directors:

Last Name: QUIGLEY
First Name: CURTIS
Street/Box Number: 2020 89 STREET
City: EDMONTON
Province: ALBERTA
Postal Code: T6K 2A3

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: AS PER ATTACHED SCHEDULE "A".

Share Transfers Restrictions: NO SHARES SHALL BE TRANSFERRED TO A PERSON WHO IS NOT ALREADY A SHAREHOLDER OF THE CORPORATION, EXCEPT WITH THE CONSENT OF A MAJORITY OF THE BOARD OF DIRECTORS.

Min Number Of Directors: 1

Max Number Of Directors: 7

Business Restricted To: NONE.

Business Restricted From: NONE.

Other Provisions: SEE SCHEDULE "B" ATTACHED HERETO.

Holding Shares In:

Legal Entity Name
1125571 ALBERTA LTD.

Other Information:**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2008	2008/08/25

Outstanding Returns:

Annual returns are outstanding for the 2009 file year(s).

The corporation representative has confirmed that there are no shareholders.

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2004/07/07	Incorporate Alberta Corporation
2008/01/09	Change Director / Shareholder
2008/08/25	Enter Annual Returns for Alberta and Extra-Provincial Corp.

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2004/07/07
Other Rules or Provisions	ELECTRONIC	2004/07/07

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.

