

DIRECTORS:

GRAINGER, Mel
c/o 2312 - 18th Street, N.W.
Calgary, Alberta

Banker Yes

AYLESWORTH, Tom
c/o 2312 - 18th Street, N.W.
Calgary, Alberta

Businessman Yes

ANDERSON, Hal A.
c/o 2312 - 18th Street, N.W.
Calgary, Alberta

Executive Director Yes

KORMAN, Doug
c/o 2312 - 18th Street, N.W.
Calgary, Alberta

Lawyer Yes

MACKASEY, William R.
c/o 2312 - 18th Street, N.W.
Calgary, Alberta

Geologist Yes

MACKASEY, Mary Elizabeth
c/o 2312 - 18th Street, N.W.
Calgary, Alberta

Housewife Yes

Please Note:

Year end for Company is August. Financial Statements will not be ready until that time.

RECEIVED

MAY 26 1980

OFFICE OF THE REGISTRAR
OF COMPANIES
PROVINCE OF ALBERTA

RECEIVED

APR 28 1980

OFFICE OF THE REGISTRAR
OF COMPANIES
PROVINCE OF ALBERTA

RECEIVED

JUN 10 1980

OFFICE OF THE REGISTRAR
OF COMPANIES
PROVINCE OF ALBERTA