

The Corporations Act
CORPORATE FILING REQUEST



| | | | | | | | | | | | |
|--|---|--|--|-------|-------|-------|-----------------------|-------|---------------------|-------|--------------------------------|
| A | <p>Effective Date of articles or registration (Optional)</p> <p>You may choose to have your articles or registration have an effective date that is up to 30 days in the future from the date that you filed the documents. Documents will be released on or after this date. If you wish this option, please enter the requested effective date in the space below. Verbal or other forms of requests will not be honoured. If this date is left blank, your articles or registration will be made effective the date that your documents were received by the Companies Office:</p> <p style="text-align: center;">_______________ Day Month Year</p> | | | | | | | | | | |
| B | Expedited Service required (additional fees required) | | | | | | | | | | |
| C | <p>Current name of the corporation</p> <p>_____</p> <p>Business Number _____ and/or Registry Number _____</p> | | | | | | | | | | |
| D | <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 65%; vertical-align: top;"><p>Identify the form being filed:</p><p>Articles of _____</p><p>Application for _____</p><p>Other _____</p></td><td style="width: 35%; vertical-align: top;"><p>If a Request for Name Reservation was filed, provide the Reservation Number</p></td></tr></table> | <p>Identify the form being filed:</p> <p>Articles of _____</p> <p>Application for _____</p> <p>Other _____</p> | <p>If a Request for Name Reservation was filed, provide the Reservation Number</p> | | | | | | | | |
| <p>Identify the form being filed:</p> <p>Articles of _____</p> <p>Application for _____</p> <p>Other _____</p> | <p>If a Request for Name Reservation was filed, provide the Reservation Number</p> | | | | | | | | | | |
| E | <p>Mailing Address for Annual Returns</p> <p>NEW Corporations - If not completed, the registered office address will be recorded as the mailing address</p> <p>EXISTING Corporations – If not completed, no changes will be made to the mailing address on record</p> | | | | | | | | | | |
| F | <p>Optional: I wish to receive an e-mail notification to the following address when the annual return is due to be filed.</p> <p>_____</p> <p>Note: In the event that the e-mail notification is undeliverable, the Annual Returns will be sent to the Mailing Address on record.</p> | | | | | | | | | | |
| G | <table style="width: 100%;"><tr><td style="width: 50%; vertical-align: top;">Name and address of sender:</td><td style="width: 50%; vertical-align: top;">Contact person:</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>Tel(8:30-4:30): _____</td></tr><tr><td>_____</td><td>Fee enclosed: _____</td></tr><tr><td>_____</td><td>Client Reference Number: _____</td></tr></table> | Name and address of sender: | Contact person: | _____ | _____ | _____ | Tel(8:30-4:30): _____ | _____ | Fee enclosed: _____ | _____ | Client Reference Number: _____ |
| Name and address of sender: | Contact person: | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | |
| _____ | Tel(8:30-4:30): _____ | | | | | | | | | | |
| _____ | Fee enclosed: _____ | | | | | | | | | | |
| _____ | Client Reference Number: _____ | | | | | | | | | | |
| H | <p>OFFICE REPLY</p> <p><input type="checkbox"/> Forms accepted, your copy is enclosed.</p> <p>REMARKS _____</p> <p>_____</p> | | | | | | | | | | |
| Date | Signature for receipt | | | | | | | | | | |

Return fee and two copies of forms to:
Companies Office, 1010-405 Broadway, Winnipeg, Manitoba R3C 3L6

Available in alternate formats, upon request

The Corporations Act
ARTICLES OF CONTINUANCE (without share capital)



| | |
|---|--------------------|
| 1. Name of corporation | 2. Business Number |
| 3. Previous name, if changing upon continuance | |
| 4. Jurisdiction corporation is leaving | |
| 5. Date of incorporation or amalgamation | |
| 6. This corporation is registered under <i>The Corporations Act</i> of Manitoba. This corporation has never been registered under <i>The Corporations Act</i> of Manitoba. The corporation's registration in Manitoba is cancelled. | |
| 7. Address in full of the registered office in Manitoba (include postal code) | |
| 8. Number (or minimum and maximum number) of directors | |
| 9. Directors | |
| Name in full | Address in full |
| | |

10. The undertaking of the corporation is restricted to the following:

11. Other provisions, if any

12. The corporation has no authorized capital and shall be carried on without pecuniary gain to its members, and any profits or other accretions to the corporation shall be used in furthering its undertaking.

13. Where the undertaking of the corporation is of a social nature, the address in full of the clubhouse or similar premises that the corporation will maintain

14. Any amendment to the articles upon continuance has been properly authorized.

| Date | Signature | Office held |
|------|-----------|-------------|
| | | |

Form 12.1