



Industry Canada Industrie Canada

Canada  
Corporations Act

Loi sur les  
corporations canadiennes

C A N A D A

LETTERS PATENT

WHEREAS an application has been filed to incorporate a corporation under the name

CAMPBELL RIVER HARBOUR AUTHORITY

THEREFORE the Minister of Industry by virtue of the powers vested in him by the *Canada Corporations Act*, constitutes the applicants and such persons as may hereafter become members in the corporation hereby created, a body corporate and politic in accordance with the provisions of the said Act. A copy of the said application is attached hereto and forms part hereof.

Date of Letters Patent - July 8, 1997

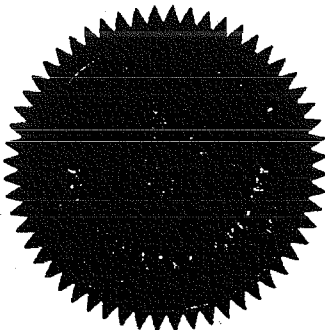
GIVEN under the seal of office of the Minister of Industry.

for the Minister of Industry

RECORDED 10th July, 1997

File Number: 3390764

Deputy Registrar General of Canada



Canada

**APPLICATION FOR INCORPORATION OF A CORPORATION**  
**WITHOUT SHARE CAPITAL UNDER PART II OF THE**  
**CANADA CORPORATIONS ACT**

To the Minister of Industry.

I

The undersigned hereby apply to the Minister of Industry for the grant of a charter by letters patent under the provisions of Part II of the *Canada Corporations Act* constituting the undersigned, and such others as may become members of the Corporation thereby created, a body corporate and politic under the name of:

**CAMPBELL RIVER HARBOUR AUTHORITY**

The undersigned have satisfied themselves and are assured that the proposed name under which incorporation is sought is not the same or similar to the name under which any other company, society, association or firm, in existence is carrying on business in Canada or is incorporated under the laws of Canada or any province thereof or so nearly resembles the same as to be calculated to deceive and that is not a name which is otherwise on public grounds objectionable.

II

The applicants are individuals of the full age of eighteen years with power under law to contract. The name, the occupation and the address of each applicant are as follows:

<b>Brian Assu</b>	Commercial Fisherman	700 Quinsam Crescent Campbell River BC V9H 1P9
<b>William Fitzgerald</b>	Businessman	C30 Site 410 RR4 Courtenay BC V9N 7J3
<b>Douglas Flynn</b>	Teacher	665 Thulin Street Campbell River BC V9W 2L4
<b>Richard Stanley Frey</b>	Commercial Fisherman	No. 28-2700 Woodburn Road Campbell River BC V9W 4R4
<b>Timothy Charles Danby Hobbs</b>	Businessman	690 Island Highway Campbell River BC V9W 2C5

<b>Bruce William Kempling</b>	<b>Businessman</b>	871A Island Highway Campbell River BC V9W 2C2
<b>Hugh Silver</b>	<b>Mariner</b>	242-Thulin Street North Campbell River BC V9W 2K7
<b>Hugh Watson</b>	<b>Commercial Fisherman</b>	1239 Galerno Road Campbell River BC V9W 1J6
<b>Ernest Valentine Wouters</b>	<b>Commercial Fisherman</b>	191 South Alder Street Campbell River BC V9W 5J1

The said **Brian Assu, William Fitzgerald, Douglas Flynn, Richard Stanley Frey, Timothy Charles Danby Hobbs, Bruce William Kempling, Hugh Silver, Hugh Watson and Ernest Valentine Wouters** will be the first directors of the Corporation.

### III

The objects of the Corporation are:

- a) To control and operate effectively the Harbour Facilities in the Port of Campbell River formerly operated by the Small Craft Harbours Branch of the Department of Fisheries and Oceans.
- b) To provide all users of the Campbell River Harbour with safe, effective and environmentally sound harbour facilities including, but not limited to, wharves, seaplane floats, marine docking and cribs, storage and vehicle parking areas and commercial marine business support.
- c) To regulate harbour use in a safe and fair manner, providing for the effective sharing of harbour resources among all user groups such as commercial fishers, recreational boaters, fishing guide operators, marine and foreshore businesses and visiting vessels.
- d) To maintain existing facilities and services for users groups.
- e) To promote the development and long term growth of the Campbell River Harbour, its facilities and the services it offers in a manner for the betterment of its users.
- f) To operate the Campbell River Harbour in a fiscally responsible and cost effective manner consistent with the leasing of facilities from the Small Crafts Harbours Branch of the Department of Fisheries and Oceans.

- g) To govern the activities and operations of the Campbell River Harbour in a way that is fully accountable to harbour users and members of the Campbell River Harbour Authority.

## IV

The operations of the Corporation may be carried on throughout Canada and elsewhere.

## V

The place within Canada where the head office of the Corporation is to be situated is: District of Campbell River, Province of British Columbia.

## VI

It is specially provided that in the event of dissolution or winding-up of the Corporation, all its remaining assets after payment of its liabilities shall be distributed to one or more organizations in Canada carrying on similar activities.

## VII

In accordance with Section 65 of the *Canada Corporations Act*, it is provided that, when authorized by by-law, duly passed by the directors and sanctioned by at least two-thirds of the votes cast at a special general meeting of the members duly called for considering the by-law, the directors of the Corporation may from time to time

- a) borrow money upon the credit of the Corporation;
- b) limit or increase the amount to be borrowed;
- c) issue debentures or other securities of the Corporation;
- d) pledge or sell such debentures or other securities for such sums and at such prices as may be deemed expedient; and
- e) secure any such debentures, or other securities, or any other present or future borrowing or liability of the Corporation, by mortgage, hypothec, charge or pledge of all or any currently owned or subsequently acquired real and personal, movable and immovable, property of the Corporation, and the undertaking and rights of the Corporation.

Any such by-law may provide for the delegation of such powers by the directors to such officers or directors of the Corporation to such extent and in such manner as may be set out in the by-law.

Nothing herein limits or restricts the borrowing of money by the Corporation on bills of exchange or promissory notes made, drawn, accepted or endorsed by or on behalf of the Corporation.


## VIII

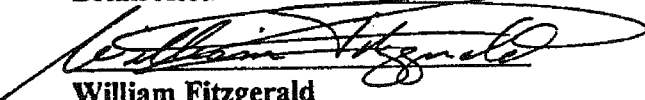
The by-laws of the Corporation shall be those filed with the application for letters patent until repealed, amended, altered or added to.

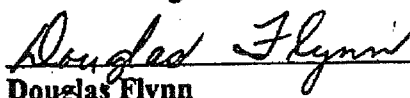
## IX

The Corporation is to carry on its operations with pecuniary gain to its members and any profits or other accretions to the Corporation are to be used in promoting its objects.

DATED at the DISTRICT OF CAMPBELL RIVER in the PROVINCE OF BRITISH COLUMBIA, this 5<sup>TH</sup> day of JUNE, 1997.

  
 \_\_\_\_\_  
 Brian Assu

  
 \_\_\_\_\_  
 William Fitzgerald

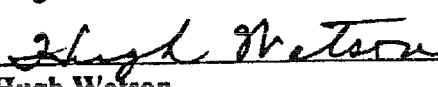
  
 \_\_\_\_\_  
 Douglas Flynn

  
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 Richard Stanley Frey

  
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 Timothy Charles Danby Hobbs

  
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 Bruce William Kempling

  
 \_\_\_\_\_  
 Hugh Silver

  
 \_\_\_\_\_  
 Hugh Watson

  
 \_\_\_\_\_  
 Ernest Valentine Wouters

**By-Laws  
of the  
Campbell River Harbour Authority**

**Corporate Seal**

1. The seal, an impression of which is made in the margin hereof, shall be the seal of the *Campbell River Harbour Authority*. c/s

**Conditions of Membership**

2. Membership in the *Campbell River Harbour Authority* (the "Corporation") shall be limited to those persons interested in furthering the objects of the Corporation and shall consist of anyone whose application for admission as a member has received the approval of the Board of Directors of the Corporation, whose approval shall not be withheld unreasonably.
3. At the time of commencing membership, each member of the Corporation shall identify themselves as belonging to one of the following representative sectors:
  - (a) commercial fishing vessel owners and operators;
  - (b) owners and operators of other vessels, including recreational boaters, yachters and fishing guides;
  - (c) foreshore or water lot licensees within the jurisdiction of the Corporation; or
  - (d) marine and foreshore support business operators and owners.

For greater certainty, members of the Corporation shall generally, at the commencement of membership, berth vessels within Campbell River Harbour, be licensees of foreshore or water lots within Campbell River Harbour or operate marine related businesses within 25 nautical miles of Campbell River.

4. If there is any question as to which sector a member shall belong, such question shall be determined conclusively by the Board of Directors.
5. There shall be no membership fees or dues unless otherwise directed by the Board of Directors. The Board of Directors may establish a membership fee, to be ratified by simple majority vote of all members at an annual meeting, for membership in the Corporation.
6. Membership in the Corporation shall not be transferable.

7. Any member may withdraw from the Corporation by delivering to the Corporation's Head Office a written resignation and lodging a copy of the same with the Secretary of the Corporation.
8. Any member may be required to resign from the Corporation by a vote exceeding three-quarters (3/4) of the members present at a general meeting.

### *Head Office*

9. The Head Office of the Corporation shall be situate in the District of Campbell River in the Province of British Columbia.

### *Board of Directors*

10. The business and property of the Corporation shall be managed by a board composed of nine (9) Directors elected from the membership of the Corporation. In no instance shall the Board of Directors be constituted with less than seven (7) elected Directors.
11. Directors of the Corporation must be individual persons, 19 years of age or over, with power to contract under law. A Director shall be a member of the Corporation.
12. No employee of the Corporation may be a voting member of the Board of Directors. Employees or servants of the Corporation may be appointed by the Board to assist it or a committee of the Board on an *ad hoc* basis, in accordance with paragraphs 22 and 23, below.
13. The applicants for incorporation shall become the first, or provisional, Directors of the Corporation whose term of office on the Board of Directors shall continue until the second annual meeting of members of the Corporation, subject to paragraphs 14 through 19, below.
14. Following the second annual meeting of the Corporation, the Board of Directors shall have a split term of office, with approximately one-half of Directors elected on an annual basis for two year terms, in accordance with the scheme in paragraphs 15 through 19, below.
15. At the second annual meeting of members of the Corporation four (4) Directors of the first, provisional Board shall be required to resign. In the event that an insufficient number of Directors volunteer to resign, the entire Board shall determine the four (4) Director resignations by lottery, conducted at the second annual meeting of the Corporation.

16. At the second annual meeting of the Corporation, the members of the Corporation shall elect four (4) or such fewer number of replacement Directors as may be decided upon by the Board in accordance with paragraphs 18 and 19, below. The remaining five (5) Directors shall complete a two year term of office in accordance with paragraph 17, below.
17. At and following the second annual meeting of the Corporation, Directors shall be elected for a term of two (2) years by the members of the Corporation. At every annual meeting after the second annual meeting of the Corporation, either four (4) or five (5) Directors whose term of office has expired, as the case may be, shall be replaced by a vote of the members of the corporation, subject to the Board setting the number of Directors to be fewer than nine (9), in accordance with paragraphs 18 and 19, below.
18. The Board of Directors may, by ordinary resolution, establish the number of Directors to be seven (7) or eight (8). Such resolution shall only take effect at the next annual meeting of the Corporation. In such instance, the reduced number of Directors shall only be applicable for the next year following the annual meeting.
19. In the event that a Board of seven (7) or eight (8) Directors is established for election pursuant to paragraph 18, the deciding Board of Directors shall also choose, by ordinary resolution, the allocation of sectoral representatives for the next Board to which Directors will be elected, which must be in accordance with the allocations defined in paragraph 20, below.
20. Membership on the Board of Directors shall be allocated as follows:
  - (a) commercial fishing vessel owners and operators:  
not less than three (3) and no more than four (4) Directors;
  - (b) other vessel owners and operators:  
not less than one (1) and no more than two (2) Directors;
  - (c) foreshore and water lot license holders within the jurisdiction of the Corporation:  
one (1) Director; and
  - (d) marine and foreshore support business operators and owners;  
not less than one (1) and no more than two (2) Directors.
21. A quorum at meetings of the Board of Directors shall consist of at least 50 per cent of then serving Directors, two (2) of whom must also be Directors who are commercial fishing vessel owners or operators.
22. The Board of Directors may, by ordinary resolution, appoint technical, business and other advisors to assist it and committees of the Board on an *ad hoc* basis. Such advisors may attend meetings of the Board at its discretion but without power to vote.
23. The Board of Directors may, by ordinary resolution, remove *ad hoc* advisors from service to the Corporation, the Board or a committee of the Board.



24. The office of a Director shall be automatically vacated:
- (a) if a director resigns his or her office by delivering a written resignation to the Secretary of the Corporation;
  - (b) if he or she is found by a court to be of unsound mind;
  - (c) if he or she becomes bankrupt or suspends payment with creditors;
  - (d) if, at a general meeting of members, a resolution is passed by 3/4 of the members present that he or she be removed from office; and
  - (e) on death,

provided that if any vacancy shall occur for any reason in this paragraph contained, the Board of Directors may, by majority vote, fill the vacancy with a member of the Corporation for the remainder of that Director's term of office.

25. The Board of Directors may be styled on documents "The Campbell River Harbour Authority Board of Governors".

***Meetings of The Board of Directors***

26. Meetings of the Board of Directors may be held at any time and place to be determined by the Directors provided that ten (10) clear days notice in writing of such meeting, other than by mail, shall be sent to each Director. Notice by mail shall be sent at least fourteen (14) days prior to the meeting.
27. No error or omission in giving notice of any meeting of the Board of Directors or any adjourned meeting or any adjourned meeting of the Board of Directors of the Corporation shall invalidate such meeting or make void any proceedings taken thereat. Further, any Director may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat.
28. Each Director present at a meeting of the Board of Directors is authorized to exercise one (1) vote.
29. If all directors of the Corporation consent thereto generally or in respect of a particular meeting, a Director may participate in a meeting of the Board or a committee of the Board by telephone or other communications facilities as permit all persons participating in the meeting to hear each other, and a Director participating in such a meeting by such means is deemed to be present at the meeting.
30. A resolution in writing, signed by all the Directors entitled to vote on that resolution at a meeting of Directors or committee of Directors, is as valid as if it had been passed at a meeting of Directors or committee of Directors.

31. Emergency meetings of the Board of Directors may be called by any two or more Directors sectors provided that five (5) days notice in writing is delivered by mail, courier or facsimile to the registered addresses of all Directors. Further, any Director may at any time waive notice of any such meeting and may ratify, approve and confirm any or all proceedings taken or had thereat.

#### *Directors' Remuneration & Servants of the Corporation*

32. A Director shall serve without remuneration and not receive, directly or indirectly, any profit from his or her position as such. However, expenses for the attendance of Directors at meetings of the Board of Directors or a committee of the Board, or such other duties as Directors may execute in the course of serving the Corporation, may be permitted by resolution of the Board of Directors. Nothing herein contained shall be construed to preclude any Director from serving the Corporation as an officer or in any other capacity and receiving compensation therefor. Further, any Director who is engaged in or is a member of a firm engaged in any business or profession may act in and be paid the usual professional costs and charges for any professional business required to be done in connection with the administration of the affairs of the Corporation.
33. A retiring Director shall remain in office until the dissolution or adjournment of the meeting at which his or her retirement is accepted and a successor is elected. A successor Director shall hold office until the second annual meeting of members of the Corporation following the retiring Director's election or appointment.
34. The Board of Directors may appoint such agents and engage such employees as it shall deem necessary from time to time. Such persons shall have authority and shall perform such duties as shall be prescribed by the Board of Directors at the time of such appointment.
35. A reasonable remuneration for all officers, agents and employees shall be fixed by ordinary resolution of the Board of Directors.

#### *Indemnities to Directors and Others*

36. Every Director and Officer of the Corporation or other person or company acting on behalf of the Corporation or pursuant to its direction and their heirs, successors, executors and administrators, and estate and effects, shall from time to time and at all times, be indemnified and saved harmless by the Corporation:
  - (a) out of Directors' and Officers' liability insurance, from and against all costs, charges and expenses which such Director or Officer sustains or incurs as a result of any claim, action suit or proceedings which is brought, commenced or prosecuted against him or her in respect of any act, deed, matter or thing whatsoever, made done, or permitted by him, in or about

the execution of the duties of his or her office or in respect of any such liability; and

- (b) out of the funds of the corporation, all other costs, charges and expenses which he or she sustains or incurs in or about or in relation to the affairs thereof, except such costs, charges or expenses as are occasioned by his or her own wilful neglect or default.

### ***Powers of Directors***

- 37. The Directors of the Corporation may administer the affairs of the Corporation in all things and make or cause to be made for the Corporation, in its name, any kind of contract which the Corporation may enter lawfully into and, save as hereinafter provided, generally, may exercise all such other powers and do all such other acts and things as the Corporation is by its charter or otherwise authorized to exercise and do.
- 38. The Directors shall have power to authorize expenditures on behalf of the Corporation from time to time and may delegate by resolution to an officer or officers of the Corporation the right to employ and pay salaries to employees. The Directors shall have the power to enter into a trust arrangement with a trust company for the purpose of creating a trust fund in which the capital and interest may be made available for the benefit of promoting the interests of the Corporation in accordance with such terms as the Board of Directors may prescribe.
- 39. The Board of Directors shall take such steps as they may deem requisite to enable the Corporation to acquire, accept, solicit or receive legacies, gifts, grants, settlements, bequests, endowments and donations of any kind whatsoever for the purpose of furthering the objects of the Corporation.

### ***Minutes of the Board of Directors***

- 40. The minutes of the Board of Directors shall be available to the Board of Directors, each of whom shall receive a copy of such minutes. The minutes of the Board of Directors shall also be kept in the Head Office of the Corporation, for review upon reasonable notice by members of the Corporation.

### ***Officers***

- 41. The officers of the Corporation shall be a President, Vice-President, Secretary, Treasurer and Human Resources Officer and any such other officers as the Board of Directors may by resolution determine. The positions of Secretary and Treasurer may, by resolution of the board, be combined into a single office of Secretary-Treasurer for the term of such Board of Directors.

42. All officers shall be Directors of the Corporation and they shall cease to be officers if they cease to be Directors or if they are removed by a majority resolution of the Board of Directors.
43. The officers of the Corporation shall be appointed by ordinary resolution of the Board of Directors at its first meeting and following each annual meeting of the members of the Corporation.

#### *Duties of Officers*

44. The President shall be the Chief Executive Officer of the corporation. He or she shall preside at all meetings of the Corporation and the Board of Directors. He or she shall have the general and active management of the Corporation. The President shall see that all directions and resolutions of the Board of Directors are carried into effect.
45. The Vice-President shall, in the absence of the President, perform the duties and exercise the powers of the President and shall perform such other duties as shall from time to time be imposed upon him or her by the Board of Directors.
46. The Treasurer shall have the custody of the funds and securities of the Corporation and shall keep full and accurate accounts of all assets, liabilities, receipts and disbursements of the Corporation in the books belonging to the Corporation and shall deposit all monies, securities and other valuable effects in the name and credit to the Corporation in such chartered bank, trust company or credit union, or, in the case of securities, in such registered dealer in securities as may be designated by the Board of Directors from time to time. He or she shall disburse the funds of the Corporation as may be directed by proper authority taking proper vouchers for such disbursements, and shall render to the President and Directors at regular meetings of the Board of directors, or whenever they may require it, an accounting of all the transactions and a statement of the financial position, of the Corporation. The Treasurer shall also perform such other duties as may from time to time be directed by the Board of Directors.
47. The Secretary may be empowered by resolution the Board of Directors to carry on the affairs of the Corporation generally under the supervision of the officers thereof and shall attend all meetings and act as clerk thereof and record all votes and minutes of all proceedings in the books to be kept for that purpose. He or she shall give or cause to be given notice of all meetings of the members and of the Board of Directors, and shall perform such other duties as may be prescribed by the Board of Directors or President, under whose supervision he or she shall be. The Secretary shall be custodian of the seal of the Corporation, which she or he shall deliver only when authorized by a resolution of the Board of Directors to do so and to such person or persons as may be named in the resolution.
48. The duties of all other officers of the Corporation shall be such as the terms of their engagement call for or the Board of Directors requires of them.

*Execution of Documents*

49. Contracts, documents or any instruments in writing requiring the signature of the Corporation shall be signed by any two officers and all contracts, documents and instruments in writing so signed shall be binding upon the Corporation without any further authority or formality. The Directors shall have power from time to time to appoint by resolution an officer or officers on behalf of the Corporation to sign specific contracts, documents and instruments in writing. The Directors may give the Corporation's power of attorney to any registered dealer in securities for the purposes of the transferring of and dealing with any stocks, bonds and other securities of the Corporation. The seal of the Corporation when required may be affixed to contracts, documents and instruments in writing signed as aforesaid or by any officer or officers appointed by resolution of the Board of Directors.

*Meetings of Members of the Corporation*

50. The annual or any other meeting of the members of the Corporation shall be held at the head office of the Corporation or at any other place in Canada as the Board of Directors may determine and on such day as the said Directors shall appoint.
51. At every annual meeting, in addition to other business that may be transacted, the report of the Directors, the Corporation's financial statement and the report of the auditors shall be presented and auditors appointed for the ensuing year. The members may consider and transact any business, either special or general, at any meeting of the members.
52. The Board of Directors or the President or the Vice-President shall have the power to call, at any time, a general meeting of the members of the Corporation.
53. The Board of Directors shall call a special general meeting of members on written requisition of members carrying not less than ten per cent (10%) of the voting rights.
54. Fourteen (14) days written notice shall be given to each voting member of any general, annual or special general meeting of members. Notice of a meeting where special business is to be transacted shall contain sufficient information to allow members to make a reasoned judgment on the decision to be taken. Twenty-five per cent (25%) of the Corporation's membership present in person at a meeting shall constitute a quorum. Each member present at a meeting shall have the right to exercise one vote. A member may, by means of a written proxy, appoint a proxyholder to attend and act at a specific meeting of members, in the manner and to the extent authorized by the proxy, a proxyholder must be a member of the Corporation.
55. Notice of each meeting of members of the Corporation must remind the member that he or she has the right to vote by proxy.

56. No error or omission in giving notice of any annual or general meeting or any adjourned meeting, whether annual or general, of the members of the Corporation shall invalidate such meeting or make void any proceedings taken thereat and any member may at any time waive notice of any such meeting and may ratify, approve, and confirm any or all proceedings taken or had thereat. For purpose of sending notice to any member, director or officer for any meeting or otherwise, the address of the member, Director or officer shall be her or his last address recorded on the books of the Corporation.

#### *Voting of Members*

57. At all meetings of members of the Corporation, every question shall be determined by a majority of votes unless otherwise specifically provided by statute or these by-laws.

#### *Financial Year*

58. Unless otherwise determined by the Board of Directors, the fiscal year of the corporation shall be from April 1 to March 31.

#### *Committees*

59. The Board of Directors may constitute committees whose members shall be appointed by majority resolution of the Board of Directors. The Directors shall determine the duties of such committees and may fix any remuneration to be paid.
60. Members of committees of the Corporation shall normally be members of the Corporation. The Board of Directors may appoint non-members of the Corporation to assist committees in a technical, business or regulatory capacity.
61. The Board of Directors may, by majority resolution, remove a committee member from his or her office.
62. Committees of the Corporation shall normally be chaired by a Director of the Corporation. Such committees may establish their procedure subject to the approval of the Board of Directors.
63. Meetings of committees may be held at any time and place to be determined by their members provided that ten (10) clear days notice in writing of such meeting, other than by mail, shall be sent to each committee member. Notice by mail shall be sent at least fourteen (14) days prior to the meeting.

### ***Amendment of By-Laws***

64. The by-laws of the Corporation not embodied in the letters patent may be repealed or amended by by-law enacted by a majority of the Directors at a meeting of the Board of Directors and sanctioned by an affirmative vote of at least two-thirds (2/3) of the members at a meeting duly called for the purpose of considering the said by-law, provided that repeal or amendment of such by-laws shall not be enforced or acted upon until the approval of the Minister of Industry has been obtained.

### ***Auditors***

65. The members shall, at each annual meeting, appoint an auditor who shall audit the accounts of the Corporation for report to the members of the Corporation at the next annual meeting. The auditor shall hold office until the next annual meeting provided that the Directors may fill any casual vacancy in the office of the auditor. The remuneration of the auditor shall be fixed by the Board of Directors.

### ***Books and Records***

66. The Directors shall see that all necessary books and records of the Corporation required by the by-laws of the corporation or by any applicable statute or law are regularly and properly kept.

### ***Rules and Regulations***

67. The Board of Directors may prescribe such rules and regulations not inconsistent with these by-laws relating to the management and operation of the Corporation as they deem expedient, provided that such rules and regulations shall have force and effect only until the next annual meeting of the members of the corporation when they shall be confirmed, and failing such confirmation at such annual meeting of members, shall at and from that time cease to have any force and effect.

### ***Interpretation***

68. In these by-laws and in all other by-laws of the Corporation hereafter passed unless the context otherwise requires, words importing the singular number shall include the plural number, as the case may be and vice versa, and references to persons shall include firms and corporations.

**FORM 3**  
**ANNUAL SUMMARY**  
 (Under Section 133 of the  
 Canada Corporations Act)

**FORMULE 3**  
**SOMMAIRE ANNUEL**  
 (Article 133 de la Loi sur  
 les corporations canadiennes)

As of 31st March 19 98

Au 31mars 19 98

(C 3151 (5/95))

<b>A - Name and Mailing Address</b> Nom et adresse postale de la compagnie  <b>CAMPBELL RIVER HARBOUR AUTHORITY</b> <b>871 A ISLAND HIGHWAY</b> <b>CAMPBELL RIVER, B.C.</b> <b>V9W 2C2</b>		<b>B - Postal Address of Head Office if different from A</b> Adresse postale du siège social si différente de A  <b>906 ISLAND HIGHWAY</b> <b>CAMPBELL RIVER, B.C.</b> <b>V9W 2C3</b>  <div style="text-align: right; font-size: 2em; font-family: cursive;">339076-4</div>	
<b>C - Incorporated by - Incorporé par</b> <input checked="" type="checkbox"/> Letters Patent Lettres - patentes  <input type="checkbox"/> Special Act Loi spéciale	<b>D - Date of Incorporation</b> Date de l'incorporation  <div style="text-align: center; font-size: 1.2em;">July 8, 1997</div>	<b>E - Last annual meeting of shareholders or members held prior to April 1st.</b> Dernière assemblée annuelle des actionnaires ou membres tenue avant le 1er avril.  Date: _____ Place - Lieu: _____	
<b>F - Names and addresses of the persons who at the date of the return are the Directors of the company.</b> Variations from the authorized number of Directors should be explained.		<b>Noms et adresses des personnes qui à la date du rapport, sont administrateurs de la compagnie.</b> Un changement dans le nombre d'administrateurs devrait être expliqué.	

**NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLÈTES**

<b>1</b> BRUCE WILLIAM KEMPLING 871 A ISLAND HIGHWAY CAMPBELL RIVER, B.C. V9W 2C2	<b>9</b> <del>HUGH WATSON</del> _____
<b>2</b> ERNEST VALENTINE WOUTERS 191 SOUTH ISLAND HIGHWAY CAMPBELL RIVER, B.C. V9W 5J1	<b>10</b> HUGH WATSON 1239 GALERNO ROAD CAMPBELL RIVER, B.C. V9W 1J6
<b>3</b> HUGH SILVER 242 THULIN STREET, North CAMPBELL RIVER, B.C. V9W 2K7	<b>11</b> _____ <div style="font-size: 2em; font-family: cursive; border: 1px solid black; border-radius: 50%; padding: 5px; display: inline-block;">9</div>
<b>4</b> TIMOTHY CHARLES DANBY HOBBS 690 ISLAND HIGHWAY CAMPBELL RIVER, B.C. V9W 2C5	<b>12</b> _____ <div style="text-align: right; margin-top: 10px;">           C/A # 6887            K357            5660 B# 658 2170-101 12:00         </div>
<b>5</b> WILLIAM FITZGERALD C30-SITE 410, RR#4 COURTENAY, B.C. V9N 7J3	<b>G - Name and complete postal address of the auditor of the Company</b> Nom et adresse postale complète du vérificateur de la compagnie <b>MOELLER &amp; CO.</b> 625-11th AVENUE CAMPBELL RIVER, B.C. V9W 4G5
<b>6</b> BRIAN ASSU 700 QUINSAM CRESCENT CAMPBELL RIVER, B.C. V9H 1P9	<b>Signature and Title (Officer or Director)</b> Signature et titre (Fonctionnaire ou administrateur)  <div style="font-size: 1.5em; font-family: cursive;">[Signature]</div> <span style="font-size: 1.2em; font-family: cursive;">President</span>
<b>7</b> RICHARD STANLEY FREY No. 28-2700 WOODBURN ROAD CAMPBELL RIVER, B.C. V9W 4R4	<b>Telephone No. - N° de téléphone</b> <b>Date</b> <div style="font-size: 1.2em; font-family: cursive;">250-286-1011</div> <div style="font-size: 1.2em; font-family: cursive;">MAY 29, 1998</div>
<b>8</b> DOUGLAS FLYNN 665 THULIN STREET CAMPBELL RIVER, B.C. V9W 2L4	<b>Received - Reçu</b> _____ <b>Date</b> _____

**DEPARTMENTAL USE ONLY**  
**À L'USAGE DU MINISTÈRE SEULEMENT**

<b>Date received - Date de réception</b>		<b>Validation</b>
<b>Key Code clé</b>	<b>Cheque - Chèque</b>	<b>Amount - Montant</b>
		STP



FORM 3  
ANNUAL SUMMARY  
(Under Section 133 of the  
Canada Corporations Act)

FORMULE 3  
SOMMAIRE ANNUEL  
(Article 133 de la Loi sur  
les corporations canadiennes)



As of 31st March 19 99

Au 31 mars 19 99

IC 3151 (5/95)

<b>A - Name and Mailing Address</b> Nom et adresse postale de la compagnie <b>CAMPBELL RIVER Harbour Authority</b> <b>705 ISLAND HIGHWAY</b> <b>CAMPBELL RIVER, BC</b> <b>V9W 2C2 CANADA</b>		<b>B - Postal Address of Head Office if different from A</b> Adresse postale du siège social si différent de A <b>DEPOSIT TO / DEPOT AU</b> <b>REC. GEN. CANADA</b> <b>IC 03316099 0994111</b>  <b>C/A # 563</b> <b>K357</b> <b>9850 B# 879 2170-105 11:35AM 2/22/00</b>	
<b>C - Incorporated by - Incorporée par</b> <input checked="" type="checkbox"/> Letters Patent Lettres - patentes <input type="checkbox"/> Special Act Loi spéciale		<b>D - Date of Incorporation</b> Date de l'incorporation <b>July 8, 1997</b>	
<b>F - Names and addresses of the persons who at the date of the return are the Directors of the company.</b> Variations from the authorized number of Directors should be explained.		<b>E - Last annual meeting of shareholders or members held prior to April 1st.</b> Dernière assemblée annuelle des actionnaires ou membres tenue avant le 1er avril. Date: <b>February 25, 1999</b> Place - Lieu: <b>ANCHOR INN CAMPBELL RIVER</b>	

NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLÈTES

1 ✓ <b>BRUCE WILLIAM KEMPLING</b> <b>871 A ISLAND HIGHWAY</b> <b>CAMPBELL RIVER, B.C. V9W 2C2</b>	9 ✓ <b>DAVE CHRISTIAN</b> <b>1950 GARFIELD ROAD</b> <b>CAMPBELL RIVER, B.C. V9W 4S9</b>
2 ✓ <b>HUGH SILVER</b> <b>242 THULIN STREET NORTH</b> <b>CAMPBELL RIVER, B.C. V9W 2K7</b>	10
3 ✓ <b>TIMOTHY CHARLES DANBY HOBBS</b> <b>690 ISLAND HIGHWAY</b> <b>CAMPBELL RIVER, B.C. V9W 2C5</b>	11
4 ✓ <b>WILLIAM FITZGERALD</b> <b>C30 SITE 410 RR#4</b> <b>COURTENAY, B.C. V9N 7J3</b>	12
5 ✓ <b>RICHARD STANLEY FREY</b> <b>1862 CARLYLE CRESCENT</b> <b>CAMPBELL RIVER, BC V9W 1L2</b>	<b>G - Name and complete postal address of the auditor of the Company</b> Nom et adresse postale complète du vérificateur de la compagnie <b>MOELLER &amp; REAIN CO.</b> <b>625 - 11th AVENUE</b> <b>CAMPBELL RIVER, B.C. V9W 4G5</b>
6 ✓ <b>HUGH WATSON</b> <b>1239 GALERNO ROAD</b> <b>CAMPBELL RIVER, B.C. V9W 1J6</b>	Signature and Title (Officer or Director) Signature et titre (Fonctionnaire ou administrateur) <b>X BRUCE KEMPLING - PRESIDENT</b>
7 ✓ <b>ALLEN FREDHEIM</b> <b>3769 STOKES PLACE</b> <b>CAMPBELL RIVER BC. V9H 1L5</b>	Telephone No. - N° de téléphone <b>250-286-1011</b>
8 ✓ <b>JOHN PARKYN</b> <b>Box 331</b> <b>CAMPBELL RIVER B.C. V9W 5B6</b>	Date <b>FEBRUARY 14, 2000</b>

339076-4

DEPARTMENTAL USE ONLY À L'USAGE DU MINISTÈRE SEULEMENT		
Date received - Date de réception	Validation	
Key Code clé	Cheque - Chèque	Amount - Montant

As of 31 March 2000

Au 31 mars 2000

IC 3151 (03/1999)

<p>A - Name and Mailing Address          Nom et adresse postale de la compagnie</p> <p><b>CAMPBELL RIVER HARBOUR AUTHORITY</b>  <b>705 ISLAND HIGHWAY</b>  <b>CAMPBELL RIVER</b>  <b>BRITISH COLUMBIA</b>  <b>CANADA</b>  <b>V9W 2C2</b></p>	<p>B - Postal Address of Head Office if different from A          Adresse postale du siège social si différente de A</p> <p style="text-align: right;">DEPOSIT TO / DEPOT AU          REC. GEN. CANADA          IC 03316099 0794111</p> <p style="text-align: right;">C/A # 663          K357          9065 B# 890 2170-105 10:16AM 6/21/00 30.00</p>
--	---

<p>C - Incorporated by - Incorporée par</p> <p><input checked="" type="checkbox"/> Letters Patent          Lettres - patentes</p> <p><input type="checkbox"/> Special Act          Loi spéciale</p>	<p>D - Date of Incorporation          Date de l'incorporation</p> <p style="text-align: center;">JULY 8, 1997</p>	<p>E - Last annual meeting of shareholders or members held prior to April 1 st.          Dernière assemblée annuelle des actionnaires ou membres tenue avant le 1er avril.</p> <p>Date: Feb 24, 2000 Place - Lieu: Anchor Inn Campbell River</p>
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**NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLÈTES**

<p>1 ✓ Bruce Kempling          871 A Island Highway          Campbell River, BC V9W 2C2</p>	<p>9 Arthur Cheshire          2069 Dalton Road          Campbell River, BC V9W 5Y6</p>
<p>2 ✓ Hugh Silver          242 Thulin Street, North          Campbell River, BC V9W 2K7</p>	<p>10</p>
<p>3 ✓ Timothy Charles Danby Hobbs          690 Island Highway          Campbell River, BC V9W 2C5</p>	<p>11</p>
<p>4 ✓ William Fitzgerald          C30 site 410 RR#4          Courtenay, BC V9N 7J3</p>	<p>12</p>
<p>5 ✓ Allen Fred Heim          3769 Stokes Place          Campbell River, BC V9H 1L5</p>	<p>G - Name and complete postal address of the auditor of the Company          Nom et adresse postale complète du vérificateur de la compagnie</p> <p>Moeller &amp; Reain Co.          625 - 11th Avenue          Campbell River, B.C.          V9W 4G5</p>
<p>6 ✓ John Parkyn          Box 331          Campbell River, BC V9W 5B6</p>	<p>Signature and Title (Officer or Director)          Signature et titre (Fonctionnaire ou administrateur)</p> <p>Timothy C. D. Hobbs          X TIMOTHY HOBBS - Treasurer</p>
<p>7 ✓ Dave Christian          1950 Garfield Road          Campbell River, BC V9W 4S9</p>	<p>Telephone No. - No de téléphone: 250-286-1038 Date: June 12, 2000.</p>
<p>8 Steven Ordano          113 Redonda Way          Campbell River, BC V9H 1J4</p>	<p>Received - Reçu: _____ Date: _____</p>

339076-4-M

DEPARTMENTAL USE ONLY À L'USAGE DU MINISTÈRE SEULEMENT		
Date received - Date de réception	Validation	
Key Code clé	Cheque - Chèque	Amount - Montant

**FORM 3**  
**ANNUAL SUMMARY**  
 (Under Section 133 of the  
 Canada Corporations Act)

**FORMULE 3**  
**SOMMAIRE ANNUEL**  
 (Article 133 de la Loi sur  
 les corporations canadiennes)

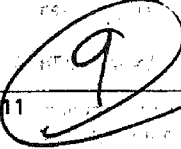
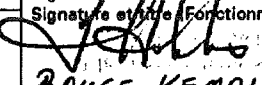
As of 31st March 2001

Au 31 mars 2001

IC 3151 (5/95)

<b>A - Name and Mailing Address</b> Nom et adresse postale de la compagnie <b>CAMPBELL RIVER HARBOUR AUTHORITY</b> <b>705 ISLAND HIGHWAY</b> <b>CAMPBELL RIVER, BC</b> <b>V9W 2C2 CANADA</b>		<b>B - Postal Address of Head Office if different from A</b> Adresse postale du siège social si différente de A     	
<input checked="" type="checkbox"/> <b>C - Incorporated by - Incorporée par</b> Letters Patent Lettres / brevets	<input type="checkbox"/> <b>Special Act</b> Loi spéciale	<b>D - Date of Incorporation</b> Date de l'incorporation <b>JULY 8, 1997</b>	<b>E - Last annual meeting of shareholders or members held prior to April 1st.</b> Dernière assemblée annuelle des actionnaires ou membres tenue avant le 1er avril. Date: <b>FEB 22, 2001</b> Place - Lieu: <b>C.R. COMMUNITY CENTRE</b>
<b>F - Names and addresses of the persons who at the date of the return are the Directors of the company.</b> Noms et adresses des personnes qui à la date du rapport, sont administrateurs de la compagnie. Un changement dans le nombre d'administrateurs devrait être expliqué.			

**NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLÈTES**

1 Bruce Kempling 87A Island Highway Campbell River, BC V9W 2C2 ✓	9 John Anderson 1805 Carlyle Crescent Campbell River, BC V9W 1L2 ✓
2 Hugh Silver 242 Thulin Street Campbell River, BC V9W 2K7 ✓	10 
3 Timothy Charles Danky Hobbs 690 Island Highway Campbell River, BC V9W 2C5 ✓	11 DEPOSIT TO / DEPOT AU REC. GEN. CANADA IC 03316099 0994111 C/A # 891 K357 30.00
4 William Fitzgerald C30 S-410 RR#4 Courtenay BC V9N 7J3 ✓	12 0776 BH 506 2170-103 10:59AM 3/30/01
5 John Parkyn Box 331 Campbell River, BC V9W 5B6 ✓	G - Name and complete postal address of the auditor of the Company Nom et adresse postale complète du vérificateur de la compagnie Moeller & Company CHARTERED ACCOUNTANTS 625 - 11th Ave Campbell River, BC V9W 4G5
6 Steve Ordamp 43 Redonda Way Campbell River, BC V9W 1J4 ✓	Signature and Title (Officer or Director) Signature et titre (Fonctionnaire ou administrateur)  TREAS. TIMOTHY HOBBS
7 Arthur Chestnuk 2069 Dalton Road Campbell River, BC V9W 5V6 ✓	BRUCE KEMPLING - PRESIDENT Telephone No. / N° de téléphone: 250-286-1011 Date: Mar 21/01
8 Ron Haugen 743 Thulin Street Campbell River, BC V9W 2L4 ✓	Received - Reçu: _____ Date: _____

**DEPARTMENTAL USE ONLY**  
**À L'USAGE DU MINISTÈRE SEULEMENT**

Date received - Date de réception	Validation
Key Code clé	Cheque - Chèque
	Amount - Montant

339 076-4

As of 31st March ~~19~~ 2002

Au 31 mars ~~19~~ 2002

IC 3151 (5/95)

<b>A - Name and Mailing Address</b> Nom et adresse postale de la compagnie <b>CAMPBELL RIVER HARBOUR AUTHORITY</b> <b>705 ISLAND HIGHWAY</b> <b>CAMPBELL RIVER, BC</b> <b>V9W 2C2 CANADA</b>		<b>B - Postal Address of Head Office if different from A</b> Adresse postale du siège social si différente de A  <b># 3390764</b>	
<b>C - Incorporated by - Incorporée par</b> <input checked="" type="checkbox"/> Letters Patent Lettres - patentes <input type="checkbox"/> Special Act Loi spéciale	<b>D - Date of Incorporation</b> Date de l'incorporation <b>July 8, 1997</b>	<b>E - Last annual meeting of shareholders or members held prior to April 1st.</b> Dernière assemblée annuelle des actionnaires ou membres tenue avant le 1er avril. Date: <b>FEB 28/02</b> Place - Lieu: <b>C.R. Community Hall</b>	
<b>F - Names and addresses of the persons who at the date of the return are the Directors of the company.</b> Variations from the authorized number of Directors should be explained.		<b>Noms et adresses des personnes qui à la date du rapport / sont administrateurs de la compagnie.</b> Un changement dans le nombre d'administrateurs devrait être expliqué.	

NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLÈTES

<b>1 Bruce Kempling</b> <b>871A Island Highway</b> <b>Campbell River, BC V9W 2C2</b>	<b>9 John Anderson</b> <b>1805 Carlyle Crescent</b> <b>Campbell River, BC, V9W 1K2</b>
<b>2 Hugh Silver</b> <b>242 Thulin Street</b> <b>Campbell River, BC V9W 2K7</b>	<b>10 (9)</b>
<b>3 Timothy Charles Danby Hobbs</b> <b>690 Island Highway</b> <b>Campbell River, BC V9W 2C5</b>	<b>11</b>
<b>4 William Fitzgerald</b> <b>C 30 S-410 RR#4</b> <b>Courtenay BC V9N 7J3</b>	<b>12</b> C/A # 1193 K357 1930 B# 725 2170-104 4:23PM 3/22/02
<b>5 John Parkyn</b> <b>Box 331</b> <b>Campbell River, BC V9W 5B6</b>	<b>G - Name and complete postal address of the auditor of the Company</b> Nom et adresse postale complète du vérificateur de la compagnie <b>Moeller &amp; Company</b> <b>590 - 11th Ave</b> <b>Campbell River, BC V9W 4G4</b>
<b>6 Steve Ordano</b> <b>43 Redonda Way</b> <b>Campbell River BC V9H 1J4</b>	<b>Signature and Title (Officer or Director)</b> Signature et titre (Fonctionnaire ou administrateur) <b>Timothy Hobbs</b>
<b>7 Arthur Cheshire</b> <b>2069 Dalton Road</b> <b>Campbell River BC V9W 5Y6</b>	<b>Telephone No. - N° de téléphone</b> <b>250-286-1038</b>
<b>8 Ron Haugan</b> <b>743 Thulin Street</b> <b>Campbell River BC V9W 2L4</b>	<b>Date</b> <b>Mar 20/02</b>

DEPOSIT TO / DEPOT AU  
REC. GEN. CANADA  
IC 93316099 0994111

30.00

DEPARTMENTAL USE ONLY  
À L'USAGE DU MINISTÈRE SEULEMENT

Date received - Date de réception	Validation
Key Code clé	Cheque - Chèque
	Amount - Montant

As of 31st March 2003

Au 31 mars 2003

IC 3151 (04/2002)

A- Name and Mailing Address  
 Nom et adresse postale de la compagnie

CAMPBELL RIVER HARBOUR AUTHORITY  
 705 ISLAND HIGHWAY  
  
 CAMPBELL RIVER BRITISH COLUMBIA  
 V9W 2C2

Corporation Number - No. de Société  
 339076-4

B- Postal Address of Head Office if different from A  
 Adresse postale du siège social si différente de A

C/A # 1609  
 K357

1316 B# 298 2170-102 3:28PM 4/28/03

DEPOSIT TO / DÉPÔT AU  
 REC. GEN. CANADA  
 IC 03316077 6794111

C - Incorporated by - Incorporée par

- Letters Patent  
 Lettres - patentes  
 Special Act  
 Loi spéciale

D - Date of Incorporation  
 Date de l'incorporation

July 8, 1997

E - Last annual meeting of shareholders or members held prior to April 1 st  
 Dernière assemblée annuelle des actionnaires ou membres tenue avant  
 le 1er avril

Date: Feb 27, 2003 Place - Lieu: C.R. Community Hall

F - Names and addresses of the persons who at the date of the return are the  
 Directors of the company. Variations from the authorized number of Directors  
 should be explained

Noms et adresses des personnes qui à la date du rapport, sont administrateurs  
 de la compagnie. Un changement dans le nombre d'administrateurs devrait  
 être expliqué

**NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLÈTES**

1 Bruce Kempling  
 871 A Island Highway  
 Campbell River, BC V9W 2C2

9 Tom Forge  
 326 Carnegie St.  
 Campbell River, BC V9W 2J5

2 Hugh Silver  
 242 Thulin st.  
 Campbell River, BC V9W 2K7

10

3 Timothy Charles Danby Hobbs  
 690 Island Highway  
 Campbell River, BC V9W 2C5

11

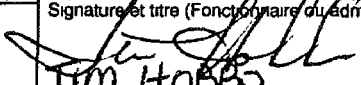
4 William Fitzgerald  
 C30 S-410 RR#4  
 Courtenay, BC V9N 7J3

12

5 Steve Ordano  
 113 Redonda Way  
 Campbell River, BC V9H 1J4

G - Name and complete postal address of the auditor of the Company  
 Nom et adresse postale complète du vérificateur de la compagnie  
 Moeller & Company  
 590 - 11th Ave  
 Campbell River, BC V9W 4G4

6 John Parkyn  
 Box 33  
 Campbell River, BC V9W 5B6

Signature and Title (Officer or Director)  
 Signature et titre (Fonctionnaire ou administrateur)  
  
 TIM HOBBS, TREASURER  
 Telephone No - No de téléphone: Date: Apr 15/03

7 Arthur Cheshire  
 2069 Dalton Road  
 Campbell River, BC V9W 5Y6

8 Gail Davis  
 1720 Willis Road  
 Campbell River, BC V9W 3W1

Received - Reçu: Date:

DEPARTMENTAL USE ONLY  
 À L'USAGE DU MINISTÈRE SEULEMENT  
 Date received - Date de réception: Validation:  
 Key Code clé: Cheque - Chèque: Amount - Montant:

As of 31st March ~~2003~~

2004

Au 31 mars ~~2003~~

IC 3151 (04/2002)

A- Name and Mailing Address  
Nom et adresse postale de la compagnie

CAMPBELL RIVER HARBOUR AUTHORITY  
705 ISLAND HIGHWAY

CAMPBELL RIVER BRITISH COLUMBIA  
V9W 2C2

B- Postal Address of Head Office if different from A  
Adresse postale du siège social si différente de A

Corporation Number - No de Société

339076-4

C - Incorporated by - Incorporée par

Letters Patent  
Lettres - patentes

Special Act  
Loi spéciale

D - Date of Incorporation  
Date de l'incorporation

JULY 8, 1997

E - Last annual meeting of shareholders or members held prior to April 1 st  
Dernière assemblée annuelle des actionnaires ou membres tenue avant  
le 1er avril

Date

Place - Lieu

FEB 25, 2004 CAMPBELL RIVER Community Centre

F - Names and addresses of the persons who at the date of the return are the  
Directors of the company Variations from the authorized number of Directors  
should be explained

Noms et adresses des personnes qui à la date du rapport, sont administrateurs  
de la compagnie Un changement dans le nombre d'administrateurs devrait  
être expliqué

NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLÈTES

1 BRUCE KEMPLING  
871 A ISLAND HIGHWAY  
CAMPBELL RIVER, BC V9W 2C2

9 TOM FORGE  
326 CARNEGIE ST.  
CAMPBELL RIVER, BC V9W 2J5

2 HUGH SILVER  
242 THULIN ST  
CAMPBELL RIVER, BC V9W 2K7

10

3 TIMOTHY CHARLES DANBY HOBBS  
690 ISLAND HIGHWAY  
CAMPBELL RIVER, BC V9W 2C5

11

4 WILLIAM FITZGERALD  
C 30 S-410 RR#4  
COURTENAY BC V9N 7J3

12

5 STEVE ORDANO  
113 REDONDA WAY  
CAMPBELL RIVER, BC V9H 1J4


G - Name and complete postal address of the auditor of the Company  
Nom et adresse postale complète du vérificateur de la compagnie

MOELLER & COMPANY CHARTERED ACCOUNTANTS  
590 - 11th AVENUE  
CAMPBELL RIVER, BC V9W 4G4

6 JOHN PARKYN  
Box 23  
CAMPBELL RIVER BC V9W 5Y6

Signature and Title (Officer or Director)

Signature et titre (Fonctionnaire ou administrateur)

 President

7 ARTHUR CHESHIRE  
2069 DALTON ROAD  
CAMPBELL RIVER, BC V9W 5Y6

Telephone No - No de téléphone

Date

250-923-5616

MARCH 15/04

8 GAIL DAVIS  
1720 WILLIS ROAD  
CAMPBELL RIVER, BC V9W 3W1

Received - Reçu

Date

DEPARTMENTAL USE ONLY  
À L'USAGE DU MINISTÈRE SEULEMENT

Date received - Date de réception

Validation

Key Code clé

Cheque - Chèque

Amount - Montant

called Linda Franz  
Apr 7/04 to confirm change  
in year from 2003 to 2004



Industry Canada

Corporations Directorate

9th Floor  
Jean Edmonds Towers South  
385 Laurier Ave West  
Ottawa, Ontario  
K1A 0C8

Industrie Canada

Direction générale des corporations

9ième étage  
Tours Jean Edmonds, sud  
385, av Laurier ouest  
Ottawa (Ontario)  
K1A 0C8

FORM 3  
ANNUAL SUMMARY  
(Section 133)

FORMULE 3  
SOMMAIRE ANNUEL  
(Article 133)

Corporation No / Numéro de corporation  
**339076-4-M**

As of 31st March / Au 31 mars **2005**

<p><b>A</b> Name and Mailing Address Nom et adresse postale de la compagnie</p> <p style="text-align: right;">011540</p> <p><b>CAMPBELL RIVER HARBOUR AUTHORITY</b> 705 ISLAND HIGHWAY CAMPBELL RIVER, BC V9W 2C2</p>	<p><b>B</b> Postal Address of Head Office, if different from A Adresse postale du siège social si différente de A</p>
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<p><b>C</b> Incorporated by - Incorporée par</p> <p><input checked="" type="checkbox"/> Letters Patent / Lettres - patentes <input type="checkbox"/> Special Act / Loi spéciale</p>	<p><b>D</b> Date of Incorporation / Date de l'incorporation <b>JULY 8, 1997</b></p>	<p><b>E</b> Last annual meeting of shareholders or members held prior to April 1st / Dernière assemblée annuelle des actionnaires ou membres tenue avant le 1er avril</p> <p>Date: <b>FEB 24, 2005</b> Place - Lieu: <b>CAMPBELL RIVER MARTIME HERITAGE CENTRE</b></p>
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**F** Names and addresses of the persons who at the date of the return are the Directors of the company. Variations from the authorized number of Directors should be explained. / Noms et adresses des personnes qui à la date du rapport sont administrateurs de la compagnie. Un changement dans le nombre d'administrateurs devrait être expliqué.

NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLÈTES

<p><b>BRUCE KEMPLING</b> 871 A ISLAND HIGHWAY CAMPBELL RIVER, BC V9W 2C2</p>	<p><b>TOM FORGE</b> 326 CARNEGIE STREET CAMPBELL RIVER, BC V9W 2J5</p>
<p><b>HUGH SILVER</b> 242 THULIN STREET CAMPBELL RIVER BC V9W 2K7</p>	<p>10</p>
<p><b>TIMOTHY CHARLES DANBY HOBBS</b> 690 ISLAND HIGHWAY CAMPBELL RIVER, BC V9W 2C5</p>	<p>11 (9)</p>
<p><b>WILLIAM FITZGERALD</b> c30 S-410 RR#4 COURTENAY BC V9N 7J3</p>	<p>12</p>
<p><b>STEVE ORDANO</b> 113 REDONDA WAY CAMPBELL RIVER, BC V9H 1J4</p>	<p><b>G</b> Name and complete postal address of the auditor of the Company / Nom et adresse postale complète du vérificateur de la compagnie <b>MOELLER &amp; COMPANY CHARTERED ACCOUNTANTS</b></p>
<p><b>JOHN PARKYN</b> Box 33 CAMPBELL RIVER, BC V9W 5B6</p>	<p><b>590 - 11th AVENUE</b> CAMPBELL RIVER, BC V9W 4G4</p>
<p><b>ARTHUR CAESHIRE</b> 2096 DALTON ROAD CAMPBELL RIVER, BC V9W 5Y6</p>	<p>Signature / Officer or Director / Signature (Fonctionnaire ou administrateur) <i>[Signature]</i></p> <p>Title - Titre <b>TREASURER</b></p>
<p><b>GAIL DAVIS</b> 1720 WILLIS ROAD CAMPBELL RIVER, BC V9W 3W1</p>	<p>Telephone No - N° de téléphone <b>250-286-1038</b></p> <p>Date <b>MAY 25/05</b></p>

IC 3151 (1998/04)

<b>DEPARTMENT ONLY - MINISTÈRE SEULEMENT</b>		
Date received - Date de réception	Validation	
Key Code - Code clé	Cheque - Chèque	Amount - Montant <b>MAIL CORP 30 MAY '05 9:54</b>





Industry Canada

Corporations Directorate

9th Floor  
Jean Edmonds Towers, South  
365 Laurier Ave West  
Ottawa, Ontario  
K1A 0C8

Industrie Canada

Direction générale des corporations

9ème étage  
Tour Jean Edmonds sud  
365 av. Laurier ouest  
Ottawa (Ontario)  
K1A 0C8

FORM 3  
ANNUAL SUMMARY  
(Section 133)

FORMULE 3  
SOMMAIRE ANNUEL  
(Article 133)

Corporation No / Numéro de corporation  
**339076-4-M**

As of 31st March / Au 31 mars **2006**

<b>A</b> Name and Mailing Address Nom et adresse postale de la compagnie  CCA2-339076-4-M 011421 CAMPBELL RIVER HARBOUR AUTHORITY 705 ISLAND HIGHWAY CAMPBELL RIVER, BC V9W 2C2		<b>B</b> Postal Address of Head Office if different from A Adresse postale du siège social si différente de A
<b>C</b> Incorporated by / Incorporée par <input checked="" type="checkbox"/> Letters Patent / Lettres - patentes <input type="checkbox"/> Special Act / Loi spéciale	<b>D</b> Date of incorporation / Date de l'incorporation JULY 8, 1997	<b>E</b> Last annual meeting of shareholders or members held prior to April 1st / Dernière assemblée annuelle des actionnaires ou membres tenue avant le 1er avril Date: February 23, 2006 Place - Lieu: Campbell River Maritime Heritage Centre
<b>F</b> Names and addresses of the persons who at the date of the return are the Directors of the company. Variations from the authorized number of Directors should be explained. Noms et adresses des personnes qui à la date du rapport sont administrateurs de la compagnie. Un changement dans le nombre d'administrateurs devrait être expliqué.		

NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLETES

1 Bruce Kemping 871 A Island Hwy Campbell River, BC V9W 2C2	9 Tom Green 170 - 6th Avenue Campbell River, BC V9W 3Z2
2 Hugh Silver 242 Thulin Street Campbell River BC V9W 2K7	10
3 Timothy Charles Danby Hobbs 690 Island Hwy Campbell River BC V9W 2C5	11
4 Steve Ordano 113 Redonda Way Campbell River BC V9H 1S4	12
5 John Parkyn Box 33 Campbell River BC V9W 5B6	<b>G</b> Name and complete postal address of the auditor of the Company Nom et adresse postale complète du vérificateur de la compagnie
6 Arthur Chesire 2096 Dalton Road Campbell River BC V9W 5Y6	
7 Gail Davis 1720 Willis Road Campbell River BC V9W 3W1	
8 Tom Forge 326 Carnegie Street Campbell River BC V9W 2J5	Signature (Officer or Director) / Signature (Fonctionnaire ou administrateur)  Title / Titre: Treasurer
	Telephone No / N° de téléphone: 250-286-1038 Date: April 25/0
	Received - Reçu Date

IC 3151 (1998/04)

#2142801

Canada

APR 25 2006

DEPARTMENT ONLY - MINISTÈRE SEULEMENT		
Date received / Date de réception	Validation	
Key Code / Code clé	Cheque / Chèque	Amount / Montant





Industry Canada

Industrie Canada

FORM 3 ANNUAL SUMMARY (Section 133)

FORMULE 3 SOMMAIRE ANNUEL (Article 133)

Corporations Canada 8th Floor Jean Edmonds Towers South 365 Laurier Ave West Ottawa, Ontario K1A 0G8

Corporations Canada 8ème étage Tours Jean Edmonds, sud 365, av Laurier ouest Ottawa (Ontario) K1A 0G8

Corporation No / Numéro de corporation 339076-4-M

As of 31st March 2007 Au 31 mars

Form sections A-E: Name and Mailing Address, Postal Address of Head Office, Date of Incorporation, Last annual meeting, and Names and addresses of the persons who at the date of the return are the Directors of the company.

Table with 2 columns: Director Name and Address, and Auditor Name and Address. Includes entries for Bruce Kempling, Hugh Silver, Timothy Charles Danby Hobbs, Steve Ordano, John Parkyn, Arthur Cheshire, Gail Davis, and Tom Forge.

DEPARTMENT ONLY - MINISTÈRE SEULEMENT section with fields for Date received, Validation, Key Code, Cheque, and Amount.





Industry Canada

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FORM 3  
ANNUAL SUMMARY  
(Section 133)

FORMULE 3  
SOMMAIRE ANNUEL  
(Article 133)

Corporations Canada  
9th Floor  
Jean Edmonds Towers, South  
365 Laurier Ave West  
Ottawa, Ontario  
K1A 0C8

Corporations Canada  
9ième étage  
Tours Jean Edmonds sud  
365, av. Laurier ouest  
Ottawa (Ontario)  
K1A 0C8

Corporation No / Numéro de corporation  
**339076-4-M**

As of 31st March / Au 31 mars **2008**

<b>A</b> Name and Mailing Address / Nom et adresse postale de la compagnie  CCA2-339076-4-M CAMPBELL RIVER HARBOUR AUTHORITY 705 ISLAND HIGHWAY CAMPBELL RIVER, BC V9W 2C2		<b>B</b> Postal Address of Head Office, if different from A / Adresse postale du siège social si différente de A	
<b>C</b> Incorporated by - incorporée par <input checked="" type="checkbox"/> Letters Patent / Lettres - patentes <input type="checkbox"/> Special Act / Loi spéciale		<b>D</b> Date of Incorporation / Date de l'incorporation July 8, 1997	<b>E</b> Last annual meeting of shareholders or members held prior to April 1st / Dernière assemblée annuelle des actionnaires ou membres tenue avant le 1er avril Date: Feb 28, 2008 Place - Lieu: Campbell River MacLure Heritage Centre
<b>F</b> Names and addresses of the persons who at the date of the return are the Directors of the company. Variations from the authorized number of Directors should be explained. / Noms et adresses des personnes qui à la date du rapport, sont administrateurs de la compagnie. Un changement dans le nombre d'administrateurs devrait être expliqué.			

NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLÈTES

1 Tom Forge 326 Carnegie St Campbell River BC V9W 2J5	9 Dave Christian 3923 Painter Road Campbell River BC V9W 4Z4
2 Gail Davis 1720 Willis Road Campbell River BC V9W 3W1	10
3 John Parkyn Box 33 Campbell River BC V9W 5B6	11
4 Timothy Charles Danby Hobbs 690 Island Highway Campbell River BC V9W 2C5	12
5 Hugh Silver 242 Thubin Street Campbell River BC V9W 2K7	<b>G</b> Name and complete postal address of the auditor of the Company / Nom et adresse postale complète du vérificateur de la compagnie Moeller & Company Chartered Accountant 590-11th Avenue Campbell River, BC V9W 4G4 250-286-0631
8 Bruce Kempfing 103-1370A Island Highway Campbell River BC V9W 8C9	
7 Tom Green 170 - 6th Ave Campbell River BC V9W 3Z2	Signature (Officer or Director) / Signature (Fonctionnaire ou administrateur)  Title - Titre: Treasurer
8 Don Haines 372 Island Highway Campbell River BC V9W 2B6	Telephone No - N° de téléphone: 250-286-1038 Date: April 10, 2008

IC 3151 (1998/04)

DEPARTMENT ONLY - MINISTÈRE SEULEMENT

Date received / Date de réception	Validation
Key Code - Code clé	Amount - Montant





Industry Canada

Industrie Canada

FORM 3 ANNUAL SUMMARY (Section 133)

FORMULE 3 SOMMAIRE ANNUEL (Article 133)

Corporations Canada 9th Floor Jean Edmonds Towers, South 365 Laurier Ave. West Ottawa, Ontario K1A 0G8

Corporations Canada 9ième étage Tours Jean Edmonds, sud 365, av Laurier ouest Ottawa (Ontario) K1A 0G8

Corporation No / Numéro de corporation 339076-4

As of 31st March / Au 31 mars 2009

A Name and Mailing Address / Nom et adresse postale de la compagnie
B Postal Address of Head Office, if different from A / Adresse postale du siège social si différente de A
CCA2-339076-4
CAMPBELL RIVER HARBOUR AUTHORITY
705 ISLAND HIGHWAY
CAMPBELL RIVER, BC V9W 2C2

C Incorporated by - Incorporée par
D Date of incorporation / Date de l'incorporation
E Last annual meeting of shareholders or members held prior to April 1st / Dernière assemblée annuelle des actionnaires ou membres tenue avant le 1er avril
Date: FEB 26/09
Place - Lieu: MARITIME CENTRE

F Names and addresses of the persons who at the date of the return are the Directors of the company. Variations from the authorized number of Directors should be explained.

NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLÈTES

Table with 2 columns: Name and complete postal address, and Name and complete postal address of the auditor of the Company. Includes entries for Tom Forge, Tim Hobbs, Hugh Silver, Gail Davis, Don Haines, Bruce Kempalng, Tom Green, and John Parkyn.

IC 3161 (1998/04)

DEPARTMENT ONLY - MINISTÈRE SEULEMENT
Date received - Date de réception
Validation
Key Code - Code clé
Cheque - Chèque
Amount - Montant

