Industry Canada

Industrie Canada

Canada

Loi sur les

Corporations Act

corporations canadiennes

CANADA

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.

MANA

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:

Brian Assu Commercial Fisherman
---------------------------------

700 Ouinsam Crescent

Campbell River BC

V9H 1P9

William Fitzgerald

Businessman

C30 Site 410

RR4 Courtenay BC

V9N 7J3

Douglas Flynn

Teacher

665 Thulin Street

Campbell River BC

V9W 2L4

Richard Stanley Frey

Commercial Fisherman

No. 28-2700 Woodburn Road

Campbell River BC

V9W 4R4

Timothy Charles Danby Hobbs

Businessman

690 Island Highway

Campbell River BC

V9W 2C5

Bruce William Kempling

Businessman

871A Island Highway

Campbell River BC

V9W 2C2

Hugh Silver

Mariner

242-Thulin Street North

Campbell River BC

V9W 2K7

Hugh Watson

Commercial Fisherman

1239 Galerno Road

Campbell River BC

V9W 1J6

**Ernest Valentine Wouters** 

Commercial Fisherman

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  $5^{rA}$  day of JUNE, 1997.

Brian Assu

William Fitzgerald

Douglas Flynn

Richard Stanley Frey

Timothy Charles Danby Hobbs

Bruce William Kempling

High Silver

They Welson

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

- 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.
- 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:
  - 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.

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- 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.
- 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**

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.
- Notice of each meeting of members of the Corporation must remind the member that he or she has the right to vote by proxy.

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)

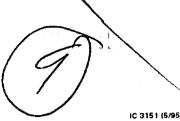
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(C 3151 (5/95) A- Name and Mailing Address B - Postal Address of Head Office If different from A Adresse postale du siège social si différente de A Nom et adresse postale de la compagnie 906 ISLAND HIGHWAY CAMPBELL RIVER HARBOUR AUTHORITY CAMPBELL RIVER, B.C. 871 A ISLAND HIGHWAY V9W 2C3 CAMPBELL RIVER, B.C. V9W 2C2 E - Last annual meeting of shareholders or members held prior to April 1st. C - incorporated by - incorporée par D - Date of Incorporation Dernière assemblée annuelle des actionnaires ou membres tenue avant Date de l'incorporation Letters Patent le 1er avril. Lettres - patentes Place - Lieu Date Special Act July 8, 1997 Loi spéciale 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. Nome 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 BRUCE WILLIAM KEMPLING 871 A ISLAND HIGHWAY CAMPBELL RIVER, B.C. V9W 2C2 10 ERNEST VALENTINE WOUTERS HUGH WATSON 191 SOUTH ISLAND HIGHWAY 1239 GALERNO ROAD CAMPBELL RIVER, B.C. V9W 5J1 CAMPBELL RIVER, B.C. V9W 1J6 ำา S . . . . . HUGH SILVER 242 THULIN STREET, North CAMPBELL RIVER. B.C. V9W 2K7 POUR DEI DU REC TIMOTHY CHARLES DANBY HOBBS C/A # 6887 690 ISLAND HIGHWAY K357 CAMPBELL RIVER, B.C. WYW 2C5 5660 B# 458 2170-101 12:00 G -Name and complete postal address of the auditor of the Company WILLIAM FITZGERALD Nom et adresse postale complète du vérificateur de la compagnie C30-SITE 410, RR#4 MOELLER & CO. COURTENAY, B.C. V9N 7J3 625-11th AVENUE CAMPBELL RIVER, B.C. BRIAN ASSU V9W 4G5 700 QUINSAM CRESCENT CAMPBELL RIVER, B.C. ... V9H 1P9 Signature and Title (Officer or Director) Signature et titre (Fonctionnaire ou administrateur) RICHARD STANLEY FREY PRESONENT MAY 29.1998 No. 28-2700 WOODBURN ROAD CAMPBELL RIVER, B.C. V9W 4R4 Telephone No. - Nº de téléphone 250-286-1011 DOUGLAS FLYNN Received - Reçu 665 THULIN STREET CAMPBELL RIVER. B.C. V9W 2L4 Enter our de receiver et la secrete y representações inque yor apet est DEPARTMENTAL USE ONLY À L'USAGE DU MINISTÈRE SEULEMENT I Vactor Bet Date received - Date de réception Validation Schlauberberger 65725.36. SUCH PARTITION Key Code clé Chaque - Châque Amount - Montant military again salabah yar

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

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



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CAMPBELL RIVER	Harbour Aldhor	ıTu		REC. GEN. CANADA IC 03316099 0994111
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C - Incorporated by - Incorporée par	D - Date of Incorporation	E - Last annual ma	eting of shareholders or n	nembers held prior to April 1st. aires ou membres tenue avant
Letters Patent	Date de l'incorporation	Dernière assem		
Lettres - patentes		Date		ICHOR INN
Special Act	July 8 1997	February 25	1999 CAMPBE	LL RWER
E . Names and addresses of the persons v	vho at the date of the return are th	e Noms et adecsses	des seressones qui à la da	te du rapport, sont administrateurs ombre d'administrateurs devrait
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12 HUGH SILVER	- 1/		e <sup>±</sup>	•
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" WILLIAM FITZGER!		*		
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COURTENAY B.C.	V9N 7J3			
5 RICHARD STANLEY	EDEV	G -Name and com	plete postal address of th e postale complète du vér	e auditor of the Company
		Nom et agress	O a OFOIN	PO
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1º HUGH WATSON	1	RAMP	BELL RIVER	D. D. Duille
1239 GALERNO F	KOAU			· VIW 495
CAMPBELL RIVER . E	3C. V9W 156	Signature and Title Signature at titre	e (Officer or Director) (Fonctionnaire o <u>u adminie</u>	<del>Ingbe</del> ur)
CAMPBELL RIVER &			The state of the s	en e
V 3769 STOKES PLA		111	1.00	000000
		A BRUCE Telephone No. : N	KEMPLING -	PRESIDENT Date
CAMPBELL RIVER	BC. V9H 115	1 elephone No N	1	· · · · ·
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## 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 3 parch 2000	Au 31 mars 2000		IC 3151 (03/1999)
A- Name and Mailing Address Nom et adresse postale de la compagnie	B- Postal Address of	f Head Office if different from A du siège social si différente de A	
CAMPBELL RIVER HARBOUR AUTHORITY	Autesse postale	to dego occini oi amorome se i i	
705 ISLAND HIGHWAY			
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V9W 2C2		C/A # 663	IC 03316099 0794111
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C - Incorporated by - Incorporée par  Letters Patent  D - Date of Incorporation  Date de l'incorporation	E - Last annual med Dernière assemi le 1er avril.	ating of shareholders or member plee annuelle des actionnaires or	u membres tenue avant
LAI Lettres - patentes  Special Act Loi spéciale	Date Feb 24,20	Place - Lieu  OU Anchor	Inn Campbell River
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 de la compagnie. U être expliqué.	des personnes qui à la date du ra n changement dans le nombre d	apport, sont administrateurs l'administrateurs devrait
NAMES AND COMPLETE POSTAL ADDRESS	SES - NOMS ET ADRE	SSES POSTALES COMPLÈ	
Bruce Kempling.	9 Arthur	Chesh	ire
Bruce Kempling 871 A Island Highway	2069	Dalton Road	₹.
Campbell River, Be V9W 202	Campl	sell River, BC	V9W 546
<sup>2</sup> Hugh Silver	10		
Va42 Thulin Street, North			•
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Campbell Riven BC V9W 2K7	<del>-10</del>		
3 Timothy Charles Danby Hobbs	$\mathcal{N}$		
690 Island Highway			
Campbell River, Be V9W 8C5	`		
William Fitzgerald	12		
C30 Site 410 RR#4		•	
Courtenay, BC V9N 7J3			
	G - Name and com	plete postal address of the auditors postale complète du vérilicateu	or of the Company
JAIlen Fredheim 3769 Stokes Place	Nom et adressi	postale complète du vérificateu	r de la compagnie
	Moeller	bul River, B.	
Campbul River, BC V9H 1L5	625	- 11 5 Avenue	) 1
John Parkyn	P.AMP	bul kiver, an	ر منا
Box 331	1/9/1/	465	
Campbell River, Be V9W 5B6	Signature and Title	(Officer or Director)	
	Signature of titre (F	conctionnaire ou administrateur)	
Dove Christian 1950 Garfield Road	final	Ly C. O. Clother	_
	X TIMOTHY		isurer
Campbell Kiver, BC V9W 459	250 - 286	· 1 13	ne 12,2000.
<sup>8</sup> Steven Ordano	Received - Recu	-1008 1 gm	Date
113 Redonda Way		4	
Campbell Kiver, Rc V9H 1J4			
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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	20	01	
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Au 31 mars 4 2001

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And the second s	
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
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705 ISLAND HIGHWAY	the particle of the control of the c
CAMPBELL RIVER, Be	ត្តប្រជាជ្រុសមនុស្ស នេះបញ្ជាម
V9W aca CANADA	To the intensy to make a product of the elements of the first of the elements.
C. Incomparated by the amount of the D. Date of Incorporation	E - Last annual meeting of shareholders or members held prior to April 1st.  Dernière assemblée annuelle des actionnaires ou membres tenue avant
Lettres Patent Lettres * patentes = 0 = 200   20	le 1er svrii.
Special Act Loi apéciale	Place Lieu FEB 22, 2001 C.R. 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	Nome et adresses des personnes qui à la date du rapport, sont administrateur de la compagnie. Un changement dans le nombre d'administrateurs devrait
should be explained.  NAMES AND COMPLETE POSTAL ADDRESSES -	être expliqué.  NOMS ET ADRESSES POSTALES COMPLÈTES
Bruce Kempling 87+A Island Highway	1805 Carlyle Crescent
Campbell River, Be V9W 2C2	Campbell River, BC V9W1L3
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Campbell River, Be V9W 2K7	(8T (Q : 2))
Timothy Charles Danky Hobbs	DEPOSIT TO / DEPO
690 Island Highway	Page 2017 - Fig. 10 - National State (2017) - Page 12 - 10 - 10 - 10 - 10 - 10 - 10 - 10 -
Campbell River Be V9W 2C5	одост з <b>С/А # .891</b> што сът досто десено то
William Fitzgerald	12 Birolinio Arceng 0776 (B# in 506 a 2170–103 10:59Attion3/30 answers a commission of the commission of the commission of the
C30 5-410 RR#4	the primer are served as the contract the first primers.
Courtenay BC V9N 753	on the state of the second of
John Parkyn	G - Name, and complete postal address of the auditor of the Company Nom et adresse postale complète du vérificateur de la compagnie
Campbell Rwer BC V9W BBG	Moether & Company CHARTERED ACCOUNTANTS
	1.2 - 1/th Khill
H2 Redonda Way	Campbell Rwer, BC 19W465 Signature and Title (Officer or Director)
Campacil River Be V9H154	Signature and Title (Officer or Director) Signature extrate (Forfetionnaire ou administrateur)
Arthur Cheshirk	TREAS TIMOTHY HOBE
2069 Dalton Road	BRUCE KEMPLING - PRESIDENT
Campbell Kuly, Be VIW 516	Telephone No.:+ N° de téléphone Date
Ron Hougan	250-286-1011 May 31/01  Received - Reçu Date /
Campbell River, BC V9W 24	a) les con pagnérs event copit, natistant con displaca an sacial de la
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FORM 3 ANNUAL SWIMARY (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 44 2002

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Au 31 mars 19 2002

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A- Name and Mailing Address Nom et adresse postale de la compagnie CAMPBELL RIVER HARBOUR AUTHORITY		ess of Head Office if differ stale du siège social si diffe	
CAMPBELL RIVER, BC		#-3390	)764
NOW DCD CANADA		71 - 10	
C - Incorporated by - Incorporée par Letters Patent Lettres - patentes  Special Act Loi spéciale  D - Date of incorporation Date de l'incorporation  Vulu 8, 1997	E - Last annual Dernière ass le 1er avril.	Place - Lieu	r members held prior to April 1st.
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.	ne is combagni	8/02 C.R. Co les des personnes qui à la s. Un changement dans le	MMUNUY HAU date du rapport sont administrateurs nombre d'administrateurs devrait
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3 Timothy Charles Danby Hobbe	11		
Campbell River Bo V9W 2C5			DEPOSIT TO / DEPOT A REC. GEN. CANAD
William Fitzgerald	12	C/A # 1193 K357 1930 B# 725	IC 03316099 099411 30.0 2170-104 4:23PM 3/22/02
Courtenay BC V9N 753			
John Parkyn Box 331 Camo bell fiver, BC N9W 5B6	G-Name and co	se postale complète du véi	· · · · · · · · · · · · · · · · · · ·
6 Steve Ordano 113 Redonda Way	590	- 11th Au	a ś
Campbell River BC V9H 1J4	Signature and Jit	le (Officier or Director)	, BC NQW 464
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Kon Haugar 143 Thulin Street	250 - 28 Received - Reçu		Mar 20/02
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## FORMULE 3 SOMMAIRE ANNUEL (Article 133 de la Loi sur les corporations canadiennes)

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As of 31st March 200 23		u 31 mars 200		IC 3151 (04/2002)
A- Name and Mailing Address			of Head Office if different from	
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CAMPBELL RIVER BRITISH C	OLUMBIA		1310 D# 175	5110-101 2-5848 4 10103
V9W 2C2	Corporation Number - No. de Société			•
	339076-4			
C - Incorporated by - Incorporée par	D - Date of Incorporation		eeting of shareholders or mem mblée annuelle des actionnaire	
Letters Patent Lettres - patentes	Date de l'incorporation	le ter avril	ndies anituelle des actionnaire	s on thethores ferme avails
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Loi spéciale	Duly 8, 1947	Feb 27,6	2003 C.R. Com	numry Hall
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3 Timothy Charl		11		
Interior Cravi	es Danby Hobbs			
690 Island H		اد		
Campbell KIN	er BC, Van ace			
4 William Fitz	gérald	12		
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_ Courtenay, 100	C V9N 753			
5 Steve Ordan	<i>a</i>	G - Name and cor	nplete postal address of the au se postale complète du véntical	ditor of the Company
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6 John Parkyn		7 290	- // - //	0
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	De 1000	Curro	p Neac 1003 37	0 010 707
_ campbell Ru	ver the V9W 5BL	Signature and Title	e (Officer or Director), Fonctionnaire ou administrateu	
7 Arthur Ches	shire .	Signature et titre (	Fonction riaire ou administrateu	r)
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Campbell R	iver, BC V9W 5YL	Telephone No - N	o de téléphone Date	0 1
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## FORMULE 3 SOMMAIRE ANNUEL (Article 133 de la Loi sur les corporations canadiennes)

2003/04/16

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CAMPBELL RIVER BRITISH COLUM	BIA			
V9W 2C2	Corporation Number - No de Société			
C - Incorporated by - Incorporée par	339076-4 D - Date of Incorporation	F - t ast annual me	eeting of shareholders or membe	ers held order to April 1 st
Letters Paternt	Date de l'incorporation		nblée annuelle des actionnaires	
Lettres - patentes Special Act	1 40 000	Date	Place - Lieu	
F - Names and addresses of the persons w	the at the date of the return are the	FEB 25,5	004 CAMPBELL KI des personnes qui à la date du	THER (AMMUNITY (IMPRE)
Directors of the company Variations fro should be explained	m the authorized number of Directors	de la compagnie i être expliqué	Un changement dans le nombre	d'administrateurs devrait
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2 HUGH SILVER 242 THULIN ST		10	,	
CAMPBELL RIVER, T	Be V9W 2K7			
3 Timothy CHARLES 1 690 15LAND HIGHW	DANBY HOBBS	11		
CAMPBELL RIVER, F.				
4 WILLIAM FITZGE, C30 S-410 RR	RALD '	12		
COURTENAY Be	V9N 753			
5 STEVE ORDANO		G - Name and com	plete postal address of the audit e postale complète du vénicateu	or of the Company
113 REDONDA W	AY	MOELLE	R & COMPANY C	HARTERED ACCOUNTA
CAMPBELL RIVER	RBC V9H IJ	4 500	11th AVENUE	
6 JOHN PARKYN		270 -	11 = 1406NOE	
BOX 33 CAMPBELL RWER	21 10.15W	1 11	FIL RIVER, P.	C V9W 464
ARTHUR CHESHIR 2069 DALTON R	PE OAD	Signature and Title Signature of titre (F	(Officer or Director) on Fonnaire ou administrateur)	President
CAMPBELL RIVER	BC V9W 5Y	Telephone No - No	de téléphone Date	2011/11/11
GAIL DAVIS 1120 WILLIS ROA	D	250 - 923 Received - Reçu	3-56/6 11	Date 15/04
CAMPBELL RIVER		<u>'</u>		
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Corporations Directorate

 Industrie Canada

Direction générale des corporations

9ième étage Tours Jean Edmonds, sud 365, av Laurier ouest Ottawa (Ontario) K1A 0C8 FORM 3

ANNUAL SUMMARY

(Section 133)

Corporation No / Numéro de corporation

339076-4-M

FORMULE 3
SOM MAIRE ANNUEL

(Article 133)

As of 31st March Au 31 mars

2005

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	
011540 CAMPBELL RIVER HARBOUR AUTHORITY		
705 ISLAND HIGHWAY		
CAMPBELL RIVER, BC V9W 2C2		
C Incorporated by - Incorporée par D Date of Incorporation	Last annual meeting of shareholders or members held prior to April 1st  Demière assemblée annuelle des actionnaires ou membres tenue avant le 1er avril	
Letters Patent Special Act	Date Place - Lieu CANPBELL PIVES	<del>o</del> -
Lettres - patentes Loi spéciale July 8, 1997	FEB 24,2005 MARMINE HERITAGE CEN	1716F
Names and addresses of the persons who at the date of the return are the Directors of the company Variations from the authorized	Nome et adresses des personnes qui à la date du rapport sont administrateurs de la compagnie. Un changement dans le nombre d'administrateurs devrait	
number of Directors should be explained	être expliqué	
PAULE VEMPILLE	- NOMS ET ADRESSES POSTALES COMPLÉTES	
871 A ISCAND HIGHWAY	326 CARNEGIE STREET	
CAMPBELL RIVER, BC V9W 2C2	CAMPBELL RIVER, BC 1911/253	
& HUGH SILVER	10	_
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	11	statistico.
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CAMPBELL RIVER, BC V9W2CS	. ( - 1 )	
WILLIAM FIRGERALD	12	
e30 5-410 RR#4		
COURTENAY BC V9N 753		
STEVE ORDAND	Name and complete postal address of the auditor of the Company Nom et adresse postale complète du vérificateur de la compagnie  MOELLER & COMPANY CHRATERED ACCOUNTY	~ <i>-  </i>
113 REDONDA WAY	1 1	W/S
CAMPBELL RIVER, BC V9H 154	590 - 11th AVENUE	
- JOHN PHRISM	CAMPBELL RIVER, BC V9W 40	54
CAMPBELL RWER, BC V9W 586	CHINDER NICK DE 1/10	,
ADDALIO CHESUIRE	Signature/Officer/of Director) Title - Titre	
7.096 DALTON KOAD	Signatur (Fonction naire of administrateur)	
CAMPBELL RNER, BC VAW 546	TREASURER  TREASURER  TREASURER  TREASURER	MARCO L
GAIL DAVIS 1720 WILLIS ROAD CAMPBELL RIVER, BC V9W 3W1	Talephone No - No de talephone	
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CAMPBELL RIVER, BC V9W 3W1	Received - Reçu Date	
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Corporations Directorate

9th Floor Jean Edmonds Towers, South 365 Lauder Ave West Ottowe, Ontario K1A 0C8

Industrie Canada

Oirection générale des corporations

Sième étage Tours Jean Edmonds aud 385 av Laurier ouesi Oftewa (Ontario) K1A 0C8

FORM 3 ANNUAL SUMMARY (Section 133)

Corporation No / Numéro de corporation

FORMULE 3 SOM MAIRE ANNUEL (Article 133)

As of 31st March Au 31 mars 2006

Ottawa (Ontario) K1A 0C8 K1A 0C8	339076-4-M As of 31st March 2006
Name and Mailing Address Nom et adresse postale de la compagnie	B Postal Address of Head Office if different from A Adresse postale du siege social si differente de A
CCA2-\$39076-4-M 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	Leat annual meeting of shareholders or members held prior to April 1st.  Demiere essemblée enhuelle des actionnaires ou membres tenue avant le 1er avril
Letters Patent	The solution of the solution o
Remes 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.	Nome et adreses des personnes qui a la date du repport sonyadministretour de la compagnie. Un changement dans le numbre d'administratours devrait être expliqué
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Bruce Kempling 871 A Island Hwy	170 - 6 th Avenue
F Hugh Silver, BC 19W 2C2	Campbell River, BC V9W 323
248 Thulin Street	
Campbell River Be V9W 2K7	
J Timothy Charles Danby Hobbs J 690 Island Hwy Campbell River BC 19W 2C5	
Campbell Kiver BC 19W 2C5 1 Steve Ordano	12
113 Redonda Way	
Eampbul River BC V9H 154	G Name and complete postal address of the auditor of the Company
John Harkyn. Box 33 Campbell River BC V9W 586	Nom et adresse postale complète du verificateur de le compagnie
Arthur Cheshine 2096 Dalton Road	
Campbell River BC V9W 576	Signature (Olifer of Digector) Tritle Titre
Gail Davis 1720 WILLIS Road Campbell River BC V9W 3W	Signature (Franction also ou administrateur)
Campbell River BC V9W 3W	Telephone No M' de teléphone Dato
o Tom Forge 326 Carnegie Street Campbul River BC Vgw 255	1 Treasurer 1 250-286-1038 April 25/0
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FORM 3
ANNUAL SUMMARY
(Section 133)

FORMULE 3
SOMMAIRE ANNUEL
(Article 133)

Corporations Canada
Bth Floor
Jean Edmonds Towers South
365 Laurier Ave West
Ottawa, Ontario
K1A OCS

Corporations Canada Sieme Stage Yours Jean Edmonds, sud 365, av Laurier ouest Ollawa (Onlano) K1A 0C8

Corporation No / Numéro de corporation 339076-4-M

As of 31st Merch 2007

<b>L</b>	
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
CAMPBELL RIVER HARBOUR AUTHORITY 705 ISLAND HIGHWAY CAMPBELL RIVER, BC V9W 2C2	
C Incorporated by - Incorporae par Date of Incorporation	Last annual mealing of shareholders or mambers help prior to April 1st  E. Dernière assemblee annualle des actionnelles ou membres tenue avant le 1er evni
Letters Patent Special Act Loi speciale July 8, 1997	Date Place - Lieu Com DRE// DIVE
Rames 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	Neme et adresées des personnes qui e la dato du repport, sont administratours de la compagnie. Un changement dans la nombre d'administrateurs devrait étre explique.
NAMES AND COMPLETE POSTAL ADDRESS	es - NOMS ET ADRESSES POSTALES COMPLÈTES
1 BRUCE KEMPLING 871 A Island Highway Compbell River BC V9W 202	Tom Green 170- 4th Aver BC V9W 34
2 Hugh Silver 242 Thulin Street Campbell River Be V9W2K	10
3 Timothy Charles Danby Hobbs 690 Island Highway Campbell River BC V9W2CS	11
13 Redonda Way Campbell River BC 194 154	12
5 John Parkyn Box 33 Carnbell River BC V941 586	G Name and complete postal address of the auditor of the Company Nom et adresse postale complète du vérificateur de la compagnie  Mouller & Company Charles accourses  590 - 11th Aul
6 Arthur Cheshire 2096 -Dalton Rd Campbell River BC V9W 546	Campbell Kever, Be 19w 4
Gail Davis 1720 Willis Road Campbell Liver By 19W3WA	Signature (Stilice/Octorector) Signature (Foncylophiaire du administrateur)  Treasurer  Treasurer
" Tom Forge 326 Carnegie ST Compbell River BC V9W 055	Treasurer  Polephone No - Nº de lelephone  250-286-1038  Received - Reçu  Treasurer  Date  Date
IC 3151 (1998/04)	
	DEPARTMENT ONLY - MINISTÈRE SEULEMENT
	Date received - Date de réception Validation
	Key Code - Code clé   Cheque   Chèque   Amount Montant
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Industry Canada

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FORM 3

ANNUAL SUMMARY (Section 133)

FORMULE 3 SOMMAIRE ANNUEL

(Article 133)

Corporations Canada 9th Floor

Jeen Edmonds Towers, South 365 Laurier Ave West Ottawa, Ontario K1A 0C8

Corporations Canada

Seigne átage
Tours Jean Edmonds sud
385, av Laurier ouest
Oltawa (Ontario)
K1A 0C8

Corporation No / Numéro de corporation 339076-4-M

As of 31st March Au 31 mars

2008

A Name and Malling Address Nom at adresse postale de la compagnie	B Postal Address of Head Office, if different from A Adresse postale du siège social si différente de A
i	
CCA2-339076-4-M CAMPBELL RIVER HARBOUR AUTHORITY	
705 ISLAND HIGHWAY	
CAMPBELL RIVER, BC V9W 2C2	
C Incorporated by - incorporée par  D Date de l'incorporation	Last annual meeting of shareholders or members held prior to April 1 st  E Dernière assemblée annuelle des actionnaires ou membres tenue avant le 1 er avril
Letters Patent Lettres - patentes Loi speciale  Lui Speciale  Lui S: 1997	Figh 28,200% Martine, Hertage, Contre
Names and addresses of the persons who at the date of the feturn are the Directors of the company Variations from the authorized number of Directors should be explained	Nords 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	Dave Christian 3923 Painter Roud
326 Carnegie St	3923 Painter Koud
Campbell River BC VAW 255	Campbell River BC V91 424
2 Gail Davis	10
1720 WILLS Road Camable River BC V9W 3W1	
3 John Parkyn	11
Box 33	
Campbell River BC V9W 586	
" Timothy Charles Danby Hobbs	112
690 Island High way Camp hell River BC V9W 2C5	
5 Hugh Silver	G Name and complete postel address of the auditor of the Company Nom et adresse postale complète du vérificateur de la companie
245 Thulin Street	Moeller & Company Chartered Accountant
compbell kwer BC V9W 2K7	EDD- 11 H QUEARL
Brice Kempling	Campbell Rever, EC V9W 444
102-1370A Island Hughway V9W 809	Campinal raver, 60- 186-0631
Tom Green,	Signature (Officer of Director) Signature (Fonctionnaire of Atministration)  Title - Titre
170 - 6th Ave	
Complainting RA 1/201 22.	Telephone No - N° detelephone Date
* Don Haines 312 Island Highway Campbell River BC V9W 266	
312 Island Highway	250-286-1038 April 10,2008
	Hereived Keçü
IC 3151 (1998/04)	·
	DEPARTMENT ONLY - MINISTÈRE SEULEMENT  Date received Date de récaption Validation
	Date de reception
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FORM 3 ANNUAL SUMMARY (Section 133)

FORMULE 3 SOMMAIRE ANNUEL (Article 133)

Corporations Canada Sth Floor Jean Edmonds Towers, South 385 Lauder Ave, West 연합보통, Ontario KTA 908 ^ ^

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

Corporation No / Numéro de corporation 339076-4

As of 31st March Au 31 mars

A Neme and Malking 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 Incorporatio	
Letters Patent Special Act	Date Place - Lieu Compres Dulier
	THEITHE CENTRE
Names and addresses of the persons who at the date of the return see the Directors of the company. Variations from the authorized number of Directors should be explained	Noms et adresses des personnes qui à la dete du rapport, sont administrateurs de la compagnie. Un changement dans le nombre d'administrateurs devrait être expliqué.
	1885ES - HOMS ET ADRESSES POSTALES COMPLÉTES
Tom Forge 306 Carriedie St	3923 PAILITER ROAD
CAMPBELL RIVER, BC V9W 27	55 CAMPBELL RIVER, BC 19W 424
2 Tim HOBBS 20 MIASTERS ROAD	10
CAMPBELL RIVER, BC V9W 2	124
3 HUGH SIWER 848 THULINST	11
CAMPBELL RIVER, BC 49WDA	<u>K</u> 7
1700 WILLS ROAD	12
CAMPELL RIVER, BC V9W3W	21
5 DON HAINES 378 IISHAND HIGHWAY	G Name and complete postal address of the auditor of the Company Nom et adresse postals complète du vérificateur de la compagnie
— <u> </u>	MORLER & COMPANY CHARTERED ACCOUNT
· PRUCE KEMPLING	CAMPBELL RIVER, BC VAW 464
PACHERH CURLETOFEI-CC	CARROLL ICIOCO (CC)
CAMPBELL RIVER, BC V9W3C9	7 250-286-0631
Ton Green	Signature (Citicar op Director) / f Title - Titre
41412	
CAMPBELL RIVERZEC 49W 32	Telephore No · N° de téléphone Date
BOX 794	n 20100
_	A50-286-1038 HPRIL OF OF
QUATHIASKICONE, BC VOPINO	
	DEPARTMENT ONLY - MINISTÈRE SEULEMENT  Date received - Date de réception Validation
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