

This is Exhibit "A" referred to in the affidavit of Ivan Stomp sworn before me this March day of March, A. D. 20 08

A Commissioner for Oaths in and for Saskatchewan

Saskatchewan



Justice
Corporations

CORPORATIONS BRANCH Corporate Registry Profile Report

Entity No: 101084313
Entity Name: STOMP PORK FARM LTD.

As of: 26-Mar-2008

Entity Name: STOMP PORK FARM LTD.
Entity Number: 101084313
Status as of Profile date: Active

Entity Type: BUSINESS CORPORATION
Entity Sub Type: SASKATCHEWAN CORPORATION

Incorporation Date: 25-Apr-2006
Home Jurisdiction: SASKATCHEWAN
Annual Return/Renewal Date: 31-May-2008

Nature of Business: SWINE FARM

Registered Office:
Name: STOMP PORK FARM LTD.
Address: 600 105 21ST ST. E
City/Province: SASKATOON, SK
Country/Postal Code: CANADA, S7K0B3

Mailing Address:
Name: STOMP PORK FARM LTD.
Address: 600 105 21ST ST. E
City/Province: SASKATOON, SK
Country/Postal Code: CANADA, S7K0B3

Allowable Number of Directors: Min: 1 Max: 5

Director/Officer/Shareholder Information:

Name:	STOMP, CRISTAL	Director:	NO
Address:	SE 36-35-21 W2ND		
City/Province:	HUMBOLDT, SK	Shareholder:	YES
Country/Postal Code:	CANADA, S0K2A0		
		Class Name:	D
		Shares Held:	456.00

Director/Officer/Shareholder Information:

Name: STOMP, JACKIE Director: NO
 Address: SE 36-35-21 W2ND
 City/Province: HUMBOLDT, SK Shareholder: YES
 Country/Postal Code: CANADA, S0K2A0

Class Name: D
 Shares Held: 456.00

Director/Officer/Shareholder Information:

Name: STOMP, STACEY Director: NO
 Address: SE 36-35-21 W2ND
 City/Province: HUMBOLDT, SK Shareholder: YES
 Country/Postal Code: CANADA, S0K2A0

Class Name: D
 Shares Held: 456.00

Director/Officer/Shareholder Information:

Dir Became: 25-Apr-2006
 Name: STOMP, IVAN Director: YES
 Address: SE 36-35-21 W2ND Officer Position: PRESIDENT
 City/Province: HUMBOLDT, SK Shareholder: YES
 Country/Postal Code: CANADA, S0K2A0
 Resident Canadian: YES

Class Name: A
 Shares Held: 200.00
 Class Name: B
 Shares Held: 200.00

Share Structure:

Class	Voting Rights	Authorized Number	Issued Number
A	YES	UNLIMITED	200.00
B	NO	UNLIMITED	200.00
C	YES	UNLIMITED	00.00
D	NO	UNLIMITED	1368.00
E	NO	UNLIMITED	00.00
F	NO	UNLIMITED	00.00
Total Number of Shares issued:			1768.00

General Information:

Licensed with Consumer Protection Branch: NO

Corporations involved to form Amalgamation:

Entity No: 573149
 Entity Name: STOMP PORK FARM LTD.
 Entity No: 101056222
 Entity Name: STERLING PORK FARM LTD.

Event History:

Event

Date

AMALGAMATION

25-Apr-2006

ANNUAL RETURN (Filed on the Web)

29-May-2007

STOMP PORK FARM LTD.

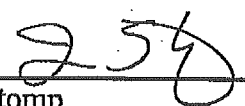
DIRECTOR'S RESOLUTIONS

The undersigned, being the sole director of Stomp Pork Farm Ltd. (the "Corporation"), hereby signs the following resolutions pursuant to subsection 112(1) of *The Business Corporations Act* of Saskatchewan:

BE IT RESOLVED THAT:

1. The Corporation engage the legal services of Robertson Stromberg Pedersen LLP and to bring application for an initial Order under the *Companies' Creditors Arrangement Act*.
2. The President of the Corporation is hereby authorized for and on behalf of the Corporation to execute and deliver under the corporate seal or otherwise, all such instruments, documents and writing and to perform and do all such other acts and things as he in his discretion may consider to be necessary, desirable or useful for the purpose of giving effect to this resolution.

DATED the 26 day of March, 2008.



Ivan Stomp

This is Exhibit "B" referred to in the
affidavit of Ivan Stomp
sworn before me this _____ day of
March, A. D. 20 08

A Commissioner for Oaths in and for
Saskatchewan

SCHEDULE "A"

REAL ESTATE PROPERTIES OWNED BY
STOMP PORK FARM LTD.

1. SW Sec 24 Twp 33 Rge 21 W2, Ext. 0
Surface Parcel #114003526
As described on Certificate of Title 99H08926
2. SE Sec 23 Twp 33 Rge 21 W2, Ext. 0
Surface Parcel #114003492
As described on Certificate of Title 99H08924
3. SE Sec 36 Twp 35 Rge 21 W2, Ext. 0
Surface Parcel #114035802
As described on Certificate of Title 99H08925
4. SW Sec 36 Twp 35 Rge 21 W2, Ext. 0
Surface Parcel #114029276
As described on Certificate of Title 94H10544
5. SE Sec 31 Twp 35 Rge 20 W2, Ext. 0
Surface Parcel #113997189
As described on Certificate of Title 97H00111
6. SW Sec 31 Twp 35 Rge 20 W2, Ext. 0
Surface Parcel #113989955
As described on Certificate of Title 02H01835B
7. NE Sec 30 Twp 35 Rge 20 W2, Ext. 0
Surface Parcel #113997178
As described on Certificate of Title 02H01837
8. NW Sec 30 Twp 35 Rge 20 W2, Ext. 0
Surface Parcel #113997167
As described on Certificate of Title 02H01835A
9. SE Sec 30 Twp 35 Rge 20 W2, Ext. 0
Surface Parcel #113997156
As described on Certificate of Title 02H01835A
10. SW Sec 30 Twp 35 Rge 20 W2, Ext. 11
Surface Parcel #152328832
As described on Certificate of Title 02H01835, description 11

This is Exhibit "C" referred to in the
affidavit of Ivan Stomp
sworn before me this _____ day of
March, A. D. 20 08

A Commissioner for Oaths in and for
Saskatchewan

11. SE Sec 32 Twp 34 Rge 20 W2, Ext. 0
Surface Parcel #113339998
As described on Certificate of Title 99H08927
12. NW Sec 32 Twp 35 Rge 20 W2, Ext. 0
Surface Parcel #113997213
As described on Certificate of Title 01H03427
13. Blk/Par XPlan No. 01H06776, Ext. 0
Surface Parcel #152878180
As described on Certificate of Title 01H08746
14. Blk/Par APlan No. 101601458, Ext. 1
Surface Parcel #151696929
As described on Certificate of Title 00SC10470, description 1
15. Blk/Par APlan No. 101635668, Ext. 21
Surface Parcel #151879203
As described on Certificate of Title 00SC10472, description 21
16. Blk/Par APlan No. 101601425, Ext. 10
Surface Parcel #161593173
As shown on Plan 101860860
17. Blk/Par APlan No. 101663344, Ext. 4
Surface Parcel #151480065
As described on Certificate of Title 00SC10474, description 4
18. Blk/Par APlan No. 101762287, Ext. 6
Surface Parcel #150394440
As described on Certificate of Title 01SC02019, description 6
19. SE Sec 24 Twp 51 Rge 12 W2, Ext. 0
Surface Parcel #135364068
As described on Certificate of Title 98PA17044
20. Blk/Par APlan No. 101388629, Ext. 22
Surface Parcel #136090762
As described on Certificate of Title 99PA00699, description 22
21. Blk/Par BPlan No. 101742522, Ext. 11
Surface Parcel #146941308
As described on Certificate of Title 99PA00452(3), description 11
22. Blk/Par APlan No. 101742522, Ext. 10
Surface Parcel #146941285
As described on Certificate of Title 99PA00452(3), description 10

23. Blk/Par APlan No. 101796532, Ext. 29
Surface Parcel #149186098
As described on Certificate of Title 99H06971, description 29
24. Blk/Par APlan No. 101775977, Ext. 27
Surface Parcel #149186144
As described on Certificate of Title 98H10170, description 27
25. Blk/Par APlan No. 101779690, Ext. 10
Surface Parcel #148887017
As described on Certificate of Title 99H02987, description 10
26. Blk/Par APlan No. 101668754, Ext. 6
Surface Parcel #149116631
As described on Certificate of Title 98MW05933, description 6
27. Blk/Par BPlan No. 101495033, Ext. 10
Surface Parcel #147604192
As described on Certificate of Title 98MW05934, description 10
28. NW Sec 10 Twp 34 Rge 17 W3, Ext. 4
Surface Parcel #147551520
As described on Certificate of Title 99MW02630, description 4
29. Blk/Par APlan No. 101578068, Ext. 9
Surface Parcel #149368663
As described on Certificate of Title 98MW15800, description 9
30. Blk/Par APlan No. 101578079, Ext. 12
Surface Parcel #149368719
As described on Certificate of Title 98MW11969, description 12
31. NW Sec 07 Twp 28 Rge 02 W3, Ext. 12
Mineral Parcel #151097823
As described on Certificate of Title 99MW01802, description 12
32. NW Sec 07 Twp 28 Rge 02 W3, Ext. 12
Mineral Parcel #151097823 except:
- Coal as referenced on Certificate of Title 99MW01802
33. Blk/Par APlan No. 101563657, Ext. 13
Surface Parcel #151097812
As described on Certificate of Title 99MW01802, description 13
34. Blk/Par APlan No. 101081179, Ext. 14
Surface Parcel #105296902
As described on Certificate of Title 99MJ01928, description 14

35. Blk/Par APlan No. 101435734, Ext. 46
Surface Parcel #146673579
As described on Certificate of Title 99MW07372, description 46
36. SE Sec 05 Twp 43 Rge 11 W3, Ext. 0
Surface Parcel #130815716
As described on Certificate of Title 99B18478
37. Blk/Par APlan No. 101562948, Ext. 11
Surface Parcel #145891907
As described on Certificate of Title 97B17719, description 11
38. Blk/Par APlan No. 101553151, Ext. 5
Surface Parcel #149141404
As described on Certificate of Title 97B17721, description 5
39. Blk/Par APlan No. 101584571, Ext. 2
Surface Parcel #149141358
As described on Certificate of Title 97B17723, description 2
40. NE Sec.12 Twp 05 Rge 03 W3, Ext. 1
Surface Parcel #102585146
As described on Certificate of Title 98MJ04779
41. NE Sec 12 Twp 05 Rge 03 W3, Ext. 2
Surface Parcel #102684179
As described on Certificate of Title 98MJ04779
42. Blk/Par APlan No. 99B20311, Ext. 1
Surface Parcel #152564744
As described on Certificate of Title 99B20311
43. Lot 8 Blk/Par 308 Plan No. 68B01812, Ext. 0
Surface Parcel #131371185
As described on Certificate of Title 97B17253
44. Lot 9 Blk/Par 308 Plan No. 68B01812, Ext. 0
Surface Parcel #131371196
As described on Certificate of Title 97B16705
45. Lot 10 Blk/Par 308 Plan No. 68B01812, Ext. 0
Surface Parcel #131371208
As described on Certificate of Title 97B16705
46. Lot 11 Blk/Par 308 Plan No. 68B01812, Ext. 0
Surface Parcel #131371219
As described on Certificate of Title 97B16705

47. Blk/Par EPlan No. 101874472, Ext. 0
Surface Parcel #161587794
Title #130502630
48. SW Sec 25 Twp 35 Rge 21 W2, Ext. 0
Surface Parcel #120617399
As described on Certificate of Title 02H01888
49. SE Sec 25 Twp 35 Rge 21 W2, Ext. 0
Surface Parcel #114029704
As described on Certificate of Title 95H07961
50. NE Sec 36 Twp 35 Rge 21 W2, Ext. 0
Surface Parcel #114035813
As described on Certificate of Title 01H08071
51. NW Sec 36 Twp 35 Rge 21 W2, Ext. 0
Surface Parcel #114029287
As described on Certificate of Title 01H08072
52. NW Sec 25 Twp 35 Rge 21 W2, Ext. 0
Surface Parcel #114028949
As described on Certificate of Title 02H01542D
53. NE Sec 25 Twp 35 Rge 21 W2, Ext. 0
Surface Parcel #114028950
As described on Certificate of Title 61H06869