

# Alberta Corporation/Non-Profit Search

## Corporate Registration System

Date of Search: 2008/10/17  
Time of Search: 11:06 AM  
Search provided by: GOWLINGS LAFLEUR HENDERSON LLP

Service Request Number: 12223275  
Customer Reference Number: A114525/MAS

Corporate Access Number: 208251702

Legal Entity Name: THE DIAMOND BULLET CORPORATION

### Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
825170 ALBERTA LTD.	2000/05/24

Legal Entity Status: Active  
Alberta Corporation Type: Named Alberta Corporation  
Registration Date: 1999/04/01 YYYY/MM/DD

### Registered Office:

Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

### Records Address:

Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

### Directors:

THIS IS EXHIBIT " A.1 " to the Affidavit of Rich Southern  
Sworn before me this 20 day of November, 2008  
[Signature]  
A Commissioner for Oaths/Notary Public in and for the Province of Alberta

17/10/2008 11:06:53 AM

Lindsey R. Aufricht  
Student-at-Law



**Last Name:** SOUTHER  
**First Name:** RICK  
**Street/Box Number:** 6215 62 ST  
**City:** TABER  
**Province:** ALBERTA  
**Postal Code:** T1G 1Z2

**Voting Shareholders:**

**Legal Entity Name:** DUNN TRUCKING LTD.  
**Corporate Access Number:** 200967792  
**Street:** 6215 62ND STREET  
**City:** TABER  
**Province:** ALBERTA  
**Postal Code:** T1G 1Z2  
**Percent Of Voting Shares:** 50

**Legal Entity Name:** THREE CLOUD PROPERTIES LTD.  
**Corporate Access Number:** 202280988  
**Street:** 5608 55TH STREET  
**City:** TABER  
**Province:** ALBERTA  
**Postal Code:** T1G 1L4  
**Percent Of Voting Shares:** 50

**Details From Current Articles:**

The information in this legal entity table supersedes equivalent electronic attachments

**Share Structure:** SEE SCHEDULE A  
**Share Transfers Restrictions:** NO SHARES OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS AT A DULY CONSTITUTED MEETING OF THE BOARD.  
**Min Number Of Directors:** 1  
**Max Number Of Directors:** 15  
**Business Restricted To:** N/A  
**Business Restricted From:** N/A  
**Other Provisions:** SEE SCHEDULE B

**Holding Shares In:**

<b>Legal Entity Name</b>
PREMIERE MANUFACTURING LTD.
HAT BIT SUPPLY LTD.

**Other Information:**

**Last Annual Return Filed:**

<b>File Year</b>	<b>Date Filed (YYYY/MM/DD)</b>
2008	2008/04/01

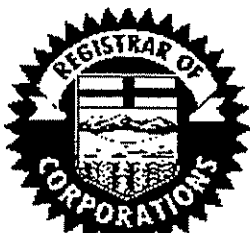
**Filing History:**

<b>List Date (YYYY/MM/DD)</b>	<b>Type of Filing</b>
1999/04/01	Incorporate Alberta Corporation
2000/05/24	Name Change Alberta Corporation
2003/10/22	Change Director / Shareholder
2008/04/01	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2008/08/07	Change Address

**Attachments:**

<b>Attachment Type</b>	<b>Microfilm Bar Code</b>	<b>Date Recorded (YYYY/MM/DD)</b>
Share Structure	ELECTRONIC	1999/04/01
Other Rules or Provisions	ELECTRONIC	1999/04/01
Letter - For Legal Name Change	10000295000019548	2001/04/24

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



# Alberta Corporation/Non-Profit Search

## Corporate Registration System

Date of Search: 2008/10/17  
Time of Search: 11:06 AM  
Search provided by: GOWLINGS LAFLEUR HENDERSON LLP

Service Request Number: 12223270  
Customer Reference Number: A114525/MAS

Corporate Access Number: 205096886  
Legal Entity Name: PREMIERE MANUFACTURING LTD.

### Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
PREMIERE ROCK BITS LTD.	1999/08/23

Legal Entity Status: Active  
Alberta Corporation Type: Named Alberta Corporation  
Registration Date: 1991/11/06 YYYY/MM/DD  
Date of Last Status Change: 2008/03/11 YYYY/MM/DD

Revival/Restoration Date: 1999/06/08 YYYY/MM/DD

### Registered Office:

Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

### Records Address:

Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

THIS IS EXHIBIT " A.2  
to the Affidavit of  
Rich Southers  
Sworn before me this 20  
day of November, 20 08  
[Signature]  
A Commissioner for Oaths/Notary Public  
in and for the Province of Alberta

17/10/2008 11:06:30 AM

Lindsey R. Aufricht  
Student-at-Law 00004

**Directors:**

Last Name: SOUTHER  
First Name: RICK  
Street/Box Number: BOX 302  
City: TABER  
Province: ALBERTA  
Postal Code: TOK 2G0

**Voting Shareholders:**

Legal Entity Name: THE DIAMOND BULLET CORPORATION  
Corporate Access Number: 208251702  
Street: 204, 430 - 6TH AVE SE  
City: MEDICINE HAT  
Province: ALBERTA  
Postal Code: T1A 2S8  
Percent Of Voting Shares: 100

**Details From Current Articles:**

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: THE CORPORATION IS AUTHORIZED TO ISSUE SHARES AS SET OUT IN THE ATTACHED SCHEDULE "A", WHICH SCHEDULE IS INCORPORATED IN THIS FORM.

Share Transfers Restrictions: NO SHARES OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS BY RESOLUTION DULY PASSED.

Min Number Of Directors: 1

Max Number Of Directors: 10

Business Restricted To: THERE SHALL BE NO RESTRICTION ON THE BUSINESS WHICH THE CORPORATION MAY CARRY ON.

Business Restricted From: NONE

Other Provisions: SEE ATTACHED SCHEDULE "B"

**Associated Registrations under the Partnership Act:**

Trade Partner Name	Registration Number

HAT BIT SUPPLY	TN12809430
PREMIERE ROCK BITS	TN12576716

**Other Information:**

**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2007	2008/03/11

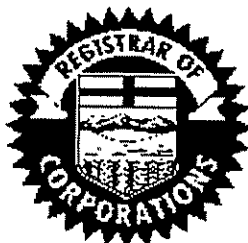
**Filing History:**

List Date (YYYY/MM/DD)	Type of Filing
1999/05/01	Status Changed to Struck for Failure to File Annual Returns
1999/06/07	Initiate Revival of Alberta Corporation
1999/06/08	Complete Revival of Alberta Corporation
1999/08/23	Name Change Alberta Corporation
2003/10/22	Change Director / Shareholder
2008/01/02	Status Changed to Start for Failure to File Annual Returns
2008/03/11	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2008/08/07	Change Address

**Attachments:**

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	1999/06/07
Other Rules or Provisions	ELECTRONIC	1999/06/07

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



# Alberta Corporation/Non-Profit Search

## Corporate Registration System

Date of Search: 2008/10/17  
Time of Search: 11:05 AM  
Search provided by: GOWLINGS LAFLEUR HENDERSON LLP

Service Request Number: 12223262  
Customer Reference Number: A114525/MAS

Corporate Access Number: 207104316  
Legal Entity Name: HAT BIT SUPPLY LTD.

Legal Entity Status: Active  
Alberta Corporation Type: Named Alberta Corporation  
Method of Registration: Amalgamation  
Registration Date: 1996/10/07 YYYY/MM/DD

Registered Office:  
Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

Records Address:  
Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

Directors:  
Last Name: SOUTHER  
First Name: RICK  
Street/Box Number: BOX 302

THIS IS EXHIBIT " A.3 "  
to the Affidavit of  
Rich Sother

Sworn before me this 20

day of November, 2008

Lindsey R. Aufricht  
A Commissioner for Oaths/Notary Public  
in and for the Province of Alberta

Lindsey R. Aufricht  
Student-at-Law

17/10/2008 11:05:47 AM

000007

City: TABER  
Province: ALBERTA  
Postal Code: T0K 2G0

**Voting Shareholders:**

Legal Entity Name: THE DIAMOND BULLET CORPORATION  
Corporate Access Number: 208251702  
Street: 6210 - 64TH STREET  
City: TABER  
Province: ALBERTA  
Postal Code: T1G 1Z3  
Percent Of Voting Shares: 100

**Associated Registrations under the Partnership Act:**

Trade Partner Name	Registration Number
R.R. BIT SERVICE	TN10849057

**Other Information:**

**Amalgamation Predecessors:**

Corporate Access Number	Legal Entity Name
204794390	HAT BIT SUPPLY LTD.
203637061	SILVERADO BIT SERVICES (1987) INC.

**Last Annual Return Filed:**

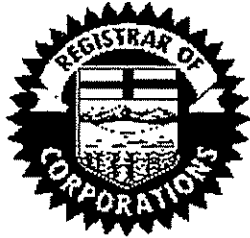
File Year	Date Filed (YYYY/MM/DD)
2008	2008/10/06

**Filing History:**

List Date (YYYY/MM/DD)	Type of Filing
2007/03/16	Change Director / Shareholder

2008/08/07	Change Address
2008/10/06	Enter Annual Returns for Alberta and Extra-Provincial Corp.

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



# Alberta Corporation/Non-Profit Search

## Corporate Registration System

Date of Search: 2008/10/17  
Time of Search: 11:05 AM  
Search provided by: GOWLINGS LAFLEUR HENDERSON LLP

Service Request Number: 12223261  
Customer Reference Number: A114525/MAS

Corporate Access Number: 2010879530  
Legal Entity Name: DBC INTERNATIONAL INC.

Legal Entity Status: Active  
Alberta Corporation Type: Named Alberta Corporation  
Registration Date: 2004/01/26 YYYY/MM/DD

Registered Office:  
Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

Records Address:  
Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

Directors:  
Last Name: SOUTHER  
First Name: RICK  
Street/Box Number: 6210 - 64TH STREET  
City: TABER

THIS IS EXHIBIT " A.4 "  
to the Affidavit of  
Rich Souther  
Sworn before me this 20  
day of November, 20 08  
[Signature]  
A Commissioner for Oaths/Notary Public  
in and for the Province of Alberta

17/10/2008 11:05:25 AM

Lindsey R. Aufricht  
Student-at-Law

000010

Province: ALBERTA  
Postal Code: T1G 1Z3

**Voting Shareholders:**

Last Name: SOUTHER  
First Name: RICK  
Street: 6210 - 64TH STREET  
City: TABER  
Province: ALBERTA  
Postal Code: T1G 1Z3  
Percent Of Voting Shares: 100

**Details From Current Articles:**

The information in this legal entity table supersedes equivalent electronic attachments

**Share Structure:** THE CORPORATION IS AUTHORIZED TO ISSUE AS SET OUT IN THE ATTACHED SCHEDULE "A" WHICH SCHEDULE IS INCORPORATED IN THIS FORM.

**Share Transfers Restrictions:** NO SHARES OF THE CORPORATION SHALL BE TRANSFERRED TO ANY PERSON WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS BY RESOLUTION DULY PASSED.

**Min Number Of Directors:** 1

**Max Number Of Directors:** 10

**Business Restricted To:** THERE SHALL BE NO RESTRICTION ON THE BUSINESS WHICH THE CORPORATION MAY CARRY ON.

**Business Restricted From:** NO RESTRICTIONS

**Other Provisions:** SEE ATTACHED SCHEDULE "B"

**Other Information:**

**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2008	2008/03/12

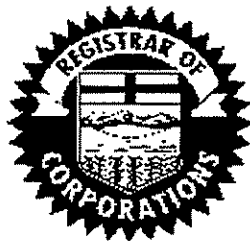
**Filing History:**

List Date (YYYY/MM/DD)	Type of Filing
2004/01/26	Incorporate Alberta Corporation
2008/03/12	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2008/08/07	Change Address

**Attachments:**

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2004/01/26
Other Rules or Provisions	ELECTRONIC	2004/01/26

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



# Alberta Corporation/Non-Profit Search

## Corporate Registration System

Date of Search: 2008/10/17  
Time of Search: 11:04 AM  
Search provided by: GOWLINGS LAFLEUR HENDERSON LLP

Service Request Number: 12223253  
Customer Reference Number: A114525/MAS

Corporate Access Number: 209778778  
Legal Entity Name: RENVIRONMENTAL LABS LTD.

Legal Entity Status: Active  
Alberta Corporation Type: Named Alberta Corporation  
Registration Date: 2002/03/07 YYYY/MM/DD

Registered Office:  
Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

Records Address:  
Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

Directors:  
Last Name: SOUTHER  
First Name: RICK  
Street/Box Number: 6215 - 64 STREET  
City: TABER

THIS IS EXHIBIT " A-5 "  
to the Affidavit of  
Rich Souther  
Sworn before me this 20  
day of November, 2008  
[Signature]  
A Commissioner for Oaths/Notary Public  
in and for the Province of Alberta

17/10/2008 11:04:15 AM

Lindsey R. Aufricht  
Student-at-Law

000913

Province: ALBERTA  
Postal Code: T1G 1Z2

**Voting Shareholders:**

Last Name: SOUTHER  
First Name: RICK  
Street: 6215 - 64 STREET  
City: TABER  
Province: ALBERTA  
Postal Code: T1G 1Z2  
Percent Of Voting Shares: 100

**Details From Current Articles:**

The information in this legal entity table supersedes equivalent electronic attachments

**Share Structure:** THE CORPORATION IS AUTHORIZED TO ISSUE AS SET OUT IN THE ATTACHED SCHEDULE "A" WHICH SCHEDULE IS INCORPORATED IN THIS FORM.

**Share Transfers Restrictions:** NO SHARES OF THE CORPORATION SHALL BE TRANSFERED TO ANY PERSON WITHOUT THE APPROVAL OF THE BOARD OF DIRECTORS BY RESOLUTION DULY PASSED.

**Min Number Of Directors:** 1

**Max Number Of Directors:** 10

**Business Restricted To:** THERE SHALL BE NO RESTRICTION ON THE BUSINESS WHICH THE CORPORATION MAY CARRY ON.

**Business Restricted From:** NO RESTRICTIONS

**Other Provisions:** SEE ATTACHED SCHEDULE "B"

**Holding Shares In:**

<b>Legal Entity Name</b>
SLEAWZONE (2005) INC.

**Other Information:**

**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2008	2008/03/13

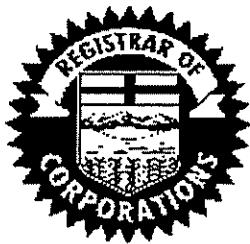
**Filing History:**

List Date (YYYY/MM/DD)	Type of Filing
2002/03/07	Incorporate Alberta Corporation
2003/04/17	Change Director / Shareholder
2008/03/13	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2008/08/07	Change Address

**Attachments:**

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2002/03/07
Other Rules or Provisions	ELECTRONIC	2002/03/07

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



# Alberta Corporation/Non-Profit Search

## Corporate Registration System

Date of Search: 2008/10/17  
Time of Search: 11:33 AM  
Search provided by: GOWLINGS LAFLEUR HENDERSON LLP

Service Request Number: 12223595  
Customer Reference Number: A114525/MAS

Corporate Access Number: 200967792  
Legal Entity Name: DUNN TRUCKING LTD

Legal Entity Status: Active  
Alberta Corporation Type: Named Alberta Corporation  
Registration Date: 1976/11/10 YYYY/MM/DD  
Date of Last Status Change: 1999/04/14 YYYY/MM/DD

Revival/Restoration Date: 1999/04/14 YYYY/MM/DD

Registered Office:  
Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

Records Address:  
Street: 117 - 5TH AVENUE SOUTH  
City: LETHBRIDGE  
Province: ALBERTA  
Postal Code: T1J 0T7

Directors:  
Last Name: SOUTHER  
First Name: RICK

17/10/2008 11:34:05 AM

THIS IS EXHIBIT " A.6 "  
to the Affidavit of  
Rich Souther  
Sworn before me this 20  
day of November, 20 08  
[Signature]  
A Commissioner for Oaths/Notary Public  
in and for the Province of Alberta

Lindsey R. Aufrecht  
Student-at-Law

000016

Street/Box Number: 6215 - 62 STREET  
City: TABER  
Province: ALBERTA  
Postal Code: T1G 1Z2

**Voting Shareholders:**

Last Name: SOUTHER  
First Name: RICK  
Street: 6215 - 62 STREET  
City: TABER  
Province: ALBERTA  
Postal Code: T1G 1Z2  
Percent Of Voting Shares: 100

**Details From Current Articles:**

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: 10,000 CLASS A COMMON SHARES, 10,000 CLASS B  
PREFERRED SHARES  
Share Transfers  
Restrictions: NONE  
Min Number Of Directors: 2  
Max Number Of  
Directors: 7  
Business Restricted To: NONE  
Business Restricted  
From: NONE  
Other Provisions: NONE

**Holding Shares In:**

<b>Legal Entity Name</b>
THE DIAMOND BULLET CORPORATION

**Other Information:**

Last Annual Return Filed:

\_\_\_\_\_

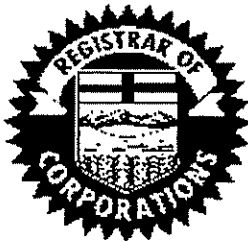
File Year	Date Filed (YYYY/MM/DD)
2007	2008/03/11

Continued Under the Business Corporations Act on: 1984/01/17 YYYY/MM/DD

**Filing History:**

List Date (YYYY/MM/DD)	Type of Filing
1998/10/15	Status Changed to Start for Failure to File Annual Returns
1999/02/01	Status Changed to Struck for Failure to File Annual Returns
1999/04/14	Initiate Revival of Alberta Corporation
1999/04/14	Complete Revival of Alberta Corporation
2008/03/11	Enter Annual Returns for Alberta and Extra-Provincial Corp.
2008/08/07	Change Address

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.



# Trade Name / Partnership Search

Possible Matches for "DUNN TRUCKING":

Registration Number	Trade Name / Partnership Name	Status	Registration Date (YYYY/MM/DD)	Trade Name / Partnership Type	Previous Name	Home Jurisdiction Number	CRY Num
TN5448261	DUN RIGHT BOBCAT & TRUCKING	Active	1992/10/19	Trade Name			
TN12632857	DUN-GAN TRUCKING	Active	2006/08/22	Trade Name			
TN13885611	DUNN'S TRUCKING	Active	2008/04/19	Trade Name			
CRY095798	KOANA DONN TRUCKING	Active	1984/10/12	Trade Name			
CRY097356	KONOA DONN TRUCKING	Active	1984/10/30	Trade Name			

Records 1 to 5