THE CORPORATIONS ACT
(EXTRA-PROVINCIAL)

FORM 28

ANNUAL RETURN — EXTRA-PROVINCIAL COMPANY
(Section 408)

NOTE: A FEE OF $200.00 IS REQUIRED

Return of __________________________ for the period ending ___________. Newfoundland and Labrador Registration Number ____________

(a) The authorized share capital of the Company consists of __________________________

(b) The names and addresses of the persons who at the date of the return are the directors of the Company __________________________

(c) The full address of the registered office outside of Newfoundland and Labrador is _____

(d) The full address of the chief place of business (if different than registered office) outside Newfoundland and Labrador is __________________________

(e) The full address of the registered office in Newfoundland and Labrador is ____________

(f) The name and address of the Attorney for Service is __________________________

Signed and presented for filing by __________________________

Name (Please Print) - Director (or Secretary or other officer)

________________________ Date: __________________________