

Notice of Change of Address of Director(s)

Business Corporations Act
Section 113(1)

1. Name of Corporation	Alberta 2. Corporate Access Number

3. Address Change for Director(s) *(for additional directors, please attach a list)*

Name of Director <i>(Last, First, Second)</i>	Name of Director <i>(Last, First, Second)</i>
New Mailing Address <i>(including postal code)</i>	New Mailing Address <i>(including postal code)</i>
Effective Date:	Effective Date:
Resident Canadian? <i>(To be completed only by Alberta Corporations)</i> <input type="checkbox"/> Yes <input type="checkbox"/> No	Resident Canadian? <i>(To be completed only by Alberta Corporations)</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

Name of Director <i>(Last, First, Second)</i>	Name of Director <i>(Last, First, Second)</i>
New Mailing Address <i>(including postal code)</i>	New Mailing Address <i>(including postal code)</i>
Effective Date:	Effective Date:
Resident Canadian? <i>(To be completed only by Alberta Corporations)</i> <input type="checkbox"/> Yes <input type="checkbox"/> No	Resident Canadian? <i>(To be completed only by Alberta Corporations)</i> <input type="checkbox"/> Yes <input type="checkbox"/> No

4. To be completed only by Alberta Corporations:
Are at least half of the members of the Board of Directors resident Canadians? Yes No

_____ Authorized Signature <i>(applicable for non-profit companies only)</i>	_____ Name of Person Authorizing <i>(please print)</i>	_____ Date
_____ Telephone Number <i>(daytime)</i>	_____ Identification <i>(not applicable for non-profit companies)</i>	_____ Title <i>(please print)</i>

This information is being collected for the purposes of corporate registry records in accordance with the Business Corporations Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

Notice of Change of Address of Director(s)

BUSINESS CORPORATIONS ACT

INSTRUCTIONS

This form is to be used only to change the address of existing directors. It cannot be used to add new directors or delete existing directors. If you wish to add or delete director(s), please complete the Notice of Directors or Notice of Change of Directors form.

Information filed with the Registrar pursuant to the Business Corporations Act must conform to Section 1 of the Regulations made under this Act.

Item 1. Enter the corporation's full legal name in Alberta.

Item 2. Enter the Alberta Corporate Access Number of this corporation. It is printed on the top right-hand corner of the:

- Certificate of Incorporation
- Certificate of Continuance
- Certificate of Amalgamation
- Certificate of Registration.

Item 3. Enter the following information:

- complete name (last, first, second)
- complete mailing address INCLUDING the postal code
- effective date of this address change.

If more than four directors are changing their address, please attach a list for additional directors in duplicate.

Item 4. For Alberta corporations only. The Business Corporations Act requires at least half of the directors of an Alberta corporation to be resident Canadians. Check the appropriate box.

The following information must be included:

- signature of person authorizing (*applicable for non-profit companies only*)
- name of person authorizing
- title
- identification (*not applicable for non-profit companies*)
- date
- daytime telephone number

When the information is submitted to your service provider, identification of the authorized person will be required, except for non-profit companies.

FOR NON-PROFIT COMPANIES ONLY

Complete this form and return both copies
(no fee required) to:

Alberta Registries
PO BOX 1007 STN MAIN
EDMONTON AB T5J 4W6

Walk-in Service

Corporate Registry
John E. Brownlee Bldg.
10365 - 97 Street
Edmonton, Alberta

For information call:

Edmonton: (780) 427-2311
Toll-free: 310-0000 and
then dial 427-2311