**Corporate Summary**

**Earl's Restaurant (Albert Street) Ltd.** Corp. File No.73

***Administrative***

Resp. Solicitor: **Fred McBeth**

Use: Operating Company - Earl's Albert Street

***Property Manager***

Jurisdiction: Saskatchewan Fiscal Year End: last Sunday in January

Reg. No.: 317429 Reg. Date: May 02, 2009

Seal: Location of Seal: HO

***Registered & Records Office***

Registered Office: Thomson Dorfman Sweatman Records Office: Meadows, Owens, Colliers, Reid

Toronto Dominion Centre Suite 3700, 901 Main Street

Manitoba, Winnipeg Texas, Dallas

R3B 3L3 75202-3725

***Extra-Provincial Jurisdictions***

Florida

Date Registered: January 01, 2009

Reg. No.: 345

***Directors, Officers***

Director6 Director/President

,

***Capital Structure***

Unlimited Class A Common voting shares par values

***Membership***

***Membership***

Incorporated as 607314 Saskatchewan Ltd.