**Corporate Summary**

**Earl's Equities Ltd.** Corp. File No.32

***Administrative***

Resp. Solicitor: **Stu Morrow**

Use: Invest. Co for US - dissolved in WA on Jan 3, 2005

***Property Manager***

Jurisdiction: British Columbia Fiscal Year End:

Reg. No.: 313448 Reg. Date: August 18, 1986

Seal: 1 Location of Seal: HO

***Registered & Records Office***

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

Toronto Dominion Center Suite 3700, 901 Main Street

Manitoba, Winnipeg Texas, Dallas

R3B 3L3 75202-3725

***Extra-Provincial Jurisdictions***

Washington

Date Registered: September 14, 1988

Reg. No.: 601-107-914

***Directors, Officers***

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***Capital Structure***

10,000 common shares without par value (voting)

***Membership***

***Membership***