



Ministry
of Finance
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

BC Company Summary For TAHSIS COMPANY LTD.

Date and Time of Search: August 16, 2010 01:03 PM Pacific Time
Currency Date: May 11, 2010

HISTORICAL - Continuation Out on January 03, 1985

Incorporation Number: BC0024154
Name of Company: TAHSIS COMPANY LTD.
Recognition Date: Incorporated on December 24, 1948
Last Annual Report Filed: December 24, 1983
In Liquidation: No
Receiver: No

CONTINUED OUT INFORMATION

Jurisdiction: FEDERAL
Name Company Continued Out As:
Continuation Out Date: December 19, 1984

REGISTERED OFFICE INFORMATION

Mailing Address: BC
CANADA
Delivery Address: BC
CANADA

RECORDS OFFICE INFORMATION

No records office information to display.

DIRECTOR INFORMATION

No director information to display.

NO OFFICER INFORMATION FILED AS AT December 24, 1983.

This is Exhibit "1" referred to in the
affidavit of HUBERT RINCE

sworn before me at Nanaimo
in the Province of British Columbia this

20th day of August, 2010
Charles D. Wilson
A Commissioner for taking Affidavits
within the Province of British Columbia


 Industry
Canada
 Industrie
Canada

Canada

Industry Canada > Business Tools and Resources > Corporations Canada > Online Filing Centre

Corporations Canada

Federal Corporation Information

[Glossary of Terms used on this page](#)
[Return to Search Results](#)
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Corporation Number

1819691

Business Number (BN)

Not Available

Governing Legislation

 Canada Business Corporations Act -
1984-12-19

Corporate Name

TAHSIS COMPANY LTD.

Status

 Inactive - Amalgamated into CIP INC.
on 1985-01-01

Registered Office Address

 1201 WEST PENDER STREET
VANCOUVER BC V6E 2V2
Canada

 Active CBCA corporations are required to update this information within 15 days of any change.

Directors

Minimum	Maximum
5	5

Directors

 PAUL E. GAGNE
ARILD S. NIELSSEN
MARC REGNIER
J. HUBERT WHALEN
CECIL S. FLENNIKEN

 Email or fax Corporations Canada to obtain
addresses of directors.

 Active CBCA corporations are required to update this information within 15 days of any change.

Annual Filings
Anniversary Date (MM-DD)
12-19

Date of Last Annual Meeting
Not Available

Annual Filing Period (MM-DD)
12-19 to 02-17

Type of Corporation
Not Available

Status of Annual Filings
Corporate History
Corporate Name History

1984-12-19 to Present

TAHSIS COMPANY LTD.

This is Exhibit "2" referred to in the
 affidavit of HUBERT BUNCE
 sworn before me at Nanaimo
 in the Province of British Columbia this
26th day of August, 2010
Chester D. Wilson
 A Commissioner for taking Affidavits
 within the Province of British Columbia

Certificates Issued

Certificate of Continuance

1984-12-19 Previous jurisdiction: British Columbia

Date Modified: 2010-07-26



Consumer and
Corporate Affairs Canada

Consommation
et Corporations Canada

Certificate of Amalgamation

Canada Business
Corporations Act

Certificat de fusion

Loi sur les sociétés
commerciales canadiennes

CANADIAN PACIFIC FOREST PRODUCTS
LIMITED/
PRODUITS FORESTIERS CANADIEN PACIFIQUE
LIMITÉE

241962-9

Name of Corporation - Dénomination de la société

Number - Numéro

I hereby certify that the above-mentioned Corporation resulted from the amalgamation of the following Corporations under Section 179 of the Canada Business Corporations Act, as set out in the attached articles of Amalgamation.

Je certifie par les présentes que la société mentionnée ci-haut résulte de la fusion des sociétés ci-dessous, en vertu de l'article 179 de la Loi sur les sociétés commerciales canadiennes, tel qu'indiqué dans les statuts de fusion ci-joints.

Le Directeur


Director

January 1, 1989/le 1 janvier 1989

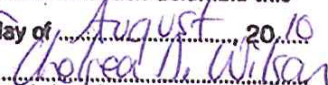
Date of Amalgamation - Date de fusion

Canada

This is Exhibit 3 referred to in the
affidavit of HUBERT BUNCE

sworn before me at Nanaimo
in the Province of British Columbia this

26th day of August, 2010


A Commissioner for taking Affidavits
within the Province of British Columbia



Consommation
et Corporations Canada
Loi sur les sociétés
commerciales canadiennes

FORM 9
ARTICLES OF AMALGAMATION
(SECTION 179)

FORMULE 9
STATUS DE FUSION
(ARTICLE 179)

1 - Name of the amalgamated Corporation
CANADIAN PACIFIC FOREST PRODUCTS LIMITED/PRODUITS FORESTIERS CANADIEN PACIFIQUE LIMITEE

2 - The place within Canada where the registered office is to be situated
Lieu au Canada où doit être situé le siège social

Municipality of Metropolitan Toronto, Province of Ontario

3 - The classes and any maximum number of shares that the corporation is authorized to issue
Catégories et tout nombre maximal d'actions que la société est autorisée à émettre

An unlimited number of common shares

4 - Restrictions if any on share transfers
Restrictions sur le transfert des actions s'il y a lieu

Not applicable

5 - Number (or minimum and maximum number) of directors
Nombre (ou nombre minimum et maximum) d'administrateurs

A minimum of three (3) and a maximum of twenty-five (25)

6 - Restrictions if any on business the corporation may carry on
Limites imposées quant aux activités que la société peut exploiter, s'il y a lieu.

Not applicable

7 - Other provisions if any
Autres dispositions s'il y a lieu

No person otherwise qualified shall be elected or appointed as a director of the Corporation unless such person is, or within thirty (30) days of election or appointment becomes, a shareholder of the Corporation

8 - The amalgamation agreement has been approved by special resolutions of shareholders of each of the amalgamating corporations listed in item 10 below in accordance with Section 177 of the Canada Business Corporations Act.
☐ La convention de fusion a été approuvée par résolutions spéciales des actionnaires de chacune des sociétés fusionnantes énumérées à la rubrique 10 ci-dessous, en conformité de l'article 177 de la Loi sur les sociétés commerciales canadiennes.

The amalgamation has been approved by a resolution of the directors of each of the amalgamating corporations listed in item 10 below in accordance with Section 178 of the Canada Business Corporations Act. These articles of amalgamation are the same as the articles of incorporation of (name the designated amalgamating corporation).

☒ La fusion a été approuvée par résolution des administrateurs de chacune des sociétés fusionnantes énumérées à la rubrique 10 ci-dessous en conformité de l'article 178 de la Loi sur les sociétés commerciales canadiennes. Les présents statuts de fusion sont les mêmes que les statuts constitutifs de (nommer la société fusionnante désignée).

9 - Name of the amalgamating corporation the by-laws of which are to be the by-laws of the amalgamated corporation.
Dénomination de la société fusionnante dont les règlements doivent être les règlements de la société issue de la fusion.
Canadian Pacific Forest Products Limited/Produits Forestiers Canadien Pacifique Limitee

10 - Name of Amalgamating Corporations Dénomination des sociétés fusionnantes	Corporation No. N° de la société	Signature	Date	Description of Office Description du poste
Canadian Pacific Forest Products Limited	233942-1	<i>Reginald...</i>	Dec. 19 1988	Secretary
CIP Inc.	181976-3	<i>Reginald...</i>	Dec. 19 1988	Secretary

FOR DEPARTMENTAL USE ONLY - À L'USAGE DU MINISTÈRE SEULEMENT
Corporation No. - N° de la société

Filed - Déposé

CCA-1390 (10-85)

DYE & DURNHAM CO. LIMITED

241962-9

4-1-89



Industry Canada Industrie Canada

Certificate
of Amendment

Canada Business
Corporations Act

14
This is Exhibit "4" referred to in the
affidavit of HUBERT BUNCE

sworn before me at Nanaimo
in the Province of British Columbia this

26th day of August, 2010

Certificat
de modification
Commissioner for taking Affidavits
within the Province of British Columbia

Loi régissant les sociétés
par actions de régime fédéral

AVENOR INC.

241962-9

Name of corporation-Dénomination de la société

Corporation number-Numéro de la société

I hereby certify that the articles of the above-named corporation were amended

Je certifie que les statuts de la société susmentionnée ont été modifiés :

(a) under section 13 of the *Canada Business Corporations Act* in accordance with the attached notice;



a) en vertu de l'article 13 de la *Loi régissant les sociétés par actions de régime fédéral*, conformément à l'avis ci-joint;

(b) under section 27 of the *Canada Business Corporations Act* as set out in the attached articles of amendment designating a series of shares;



b) en vertu de l'article 27 de la *Loi régissant les sociétés par actions de régime fédéral*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes désignant une série d'actions;

(c) under section 179 of the *Canada Business Corporations Act* as set out in the attached articles of amendment;



c) en vertu de l'article 179 de la *Loi régissant les sociétés par actions de régime fédéral*, tel qu'il est indiqué dans les clauses modificatrices ci-jointes;

(d) under section 191 of the *Canada Business Corporations Act* as set out in the attached articles of reorganization;



d) en vertu de l'article 191 de la *Loi régissant les sociétés par actions de régime fédéral*, tel qu'il est indiqué dans les clauses de réorganisation ci-jointes;

(e) under section 192 of the *Canada Business Corporations Act* as set out in the attached articles of arrangement;

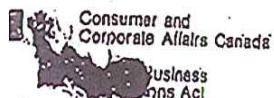


e) en vertu de l'article 192 de la *Loi régissant les sociétés par actions de régime fédéral*, tel qu'il est indiqué dans les clauses d'arrangement ci-jointes.

Director - Directeur

March 21, 1994/le 21 mars 1994
Date of Amendment - Date de modification

Canada



Consommation
et Corporations Canada
Loi sur les sociétés
commerciales canadiennes

FORM 4
ARTICLES OF AMENDMENT
(SECTION 27 OR 171)

FORMULE 4
CLAUSES MODIFICATRICES
(ARTICLE 27 OU 171)

1 - Name of Corporation — Dénomination de la société

CANADIAN PACIFIC FOREST PRODUCTS LIMITED
PRODUITS FORESTIERS CANADIEN PACIFIQUE LIMITEE

2 - Corporation No. — N° de la société

241962-9

3 - The articles of the above-named corporation are amended
as follows:

Les statuts de la société ci-haut mentionnée sont modifiés de la
façon suivante:

TO CHANGE THE NAME OF THE CORPORATION TO -
AVENOR INC.

Date

Mar. 21, 1994

Signature

Alan Reynolds

Description of Office — Description du poste

Senior Vice-President & General Counsel

FOR DEPARTMENTAL USE ONLY — À L'USAGE DU MINISTÈRE SEULEMENT
Filed — Déposée

MAR 18 1994



Ministry
of Finance
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

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Extraprovincial Company Summary

For

**BOWATER PULP AND PAPER CANADA INC. BOWATER PATES ET PAPIERS
CANADA INC.**

Date and Time of Search: August 16, 2010 03:30 PM Pacific Time
Currency Date: May 11, 2010

HISTORICAL - Amalgamated on January 04, 2002

Registration Number in BC: A0028928
Name of Extraprovincial Company: BOWATER PULP AND PAPER CANADA INC. BOWATER PATES ET PAPIERS CANADA INC.
Registration Date: UNKNOWN
Last Annual Report Filed: January 30, 2001 Receiver: No

FOREIGN JURISDICTION INFORMATION

Identifying Number in Foreign Jurisdiction: No information to display
Name in Foreign Jurisdiction: BOWATER PULP AND PAPER CANADA INC. BOWATER PATES ET PAPIERS CANADA INC.
Date of Incorporation, Continuation or Amalgamation in Foreign Jurisdiction: January 01, 1989
Foreign Jurisdiction: No information to display

COMPANY NAME INFORMATION

Previous Company Name: AVENOR INC.
Date of Company Name Change: August 25, 1998
CANADIAN PACIFIC FOREST PRODUCTS LIMITED/PRODUITS FORESTIERS CANADIEN PACIFIQUE LIMITEE
Date of Company Name Change: April 14, 1994

AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation: CANADIAN PACIFIC FOREST PRODUCTS LIMITED/PRODUITS FORESTIERS CANADIEN PACIFIQUE LIMITEE
Registration Number in BC: A0028148
CIP INC.
Registration Number in BC: A0022859

This is Exhibit "S" referred to in the
affidavit of HUBERT BUNCE

sworn before me at Nanaimo
in the Province of British Columbia this
26th day of August 2010

Chelva D. Wilson
A Commissioner for taking Affidavits
within the Province of British Columbia

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AMALGAMATED INTO

Name of Amalgamated Company:

BOWATER CANADIAN FOREST PRODUCTS INC.
BOWATER PRODUITS FORESTIERS DU CANADA
INC.

Incorporation Number:

A0056002

HEAD OFFICE INFORMATION

Mailing Address:

BC
CANADA

Delivery Address:

BC
CANADA

ATTORNEY INFORMATION

No attorney information to display.

DIRECTOR INFORMATION

Directors are not recorded for extraprovincial registration types. Go to the incorporating jurisdiction for director information.

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Industry
CanadaIndustrie
Canada

Canada

Industry Canada > Business Tools and Resources > Corporations Canada > Online Filing Centre

Corporations Canada

Federal Corporation Information

[Glossary of Terms used on this page](#)[Return to Search Results](#)[Start New Search](#)**Corporation
Number**
2419629**Business Number
(BN)**
Not Available**Governing Legislation**
Canada Business Corporations Act -
1989-01-01**Corporate Name**BOWATER PULP AND PAPER CANADA INC.
BOWATER PÂTES ET PAPIERS CANADA INC.**Status**Inactive - Amalgamated into BOWATER CANADIAN FOREST PRODUCTS INC. / BOWATER
PRODUITS FORESTIERS DU CANADA INC.
on 2002-01-01This is Exhibit "C" referred to in the
affidavit of HUBERT BUNCE**Registered Office Address**1 FIRST CANADA PLACE
41ST FLOOR
TORONTO ON M5X 1B2
Canadasworn before me at Nanaimo
in the Province of British Columbia this
26th day of August, 2010
Sheela D. Wilson
A Commissioner for taking Affidavits
within the Province of British ColumbiaActive CBCA corporations are required to update this information within 15 days of any change.**Directors****Minimum** **Maximum**
3 25**Directors**ANTHONY H. BARASH
CHARLES J. HOWARD
ARTHUR R. SAWCHUKEmail or fax [Corporations Canada](#) to obtain
addresses of directors.Active CBCA corporations are required to update this information within 15 days of any change.**Annual Filings****Anniversary Date (MM-DD)**
01-01**Date of Last Annual Meeting**
2000-06-29**Annual Filing Period (MM-DD)**
01-01 to 03-02**Type of Corporation**
Non-distributing corporation with 50 or fewer shareholders**Status of Annual Filings**2000 - Filed
1999 - Filed
1998 - Filed

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Corporate History

Corporate Name History

1989-01-01 to 1994-03-21	CANADIAN PACIFIC FOREST PRODUCTS LIMITED
1989-01-01 to 1994-03-21	PRODUITS FORESTIERS CANADIEN PACIFIQUE LIMITEE
1994-03-21 to 1998-07-24	AVENOR INC.
1998-07-24 to Present	BOWATER PULP AND PAPER CANADA INC.
1998-07-24 to Present	BOWATER PÂTES ET PAPIERS CANADA INC.

Certificates Issued

Certificate of Amalgamation

1989-01-01 Corporations amalgamated:

- 1819763 CIP INC.
- 2339421 CANADIAN PACIFIC FOREST PRODUCTS LIMITED / PRODUITS FORESTIERS CANADIEN PACIFIQUE LIMITEE

Date Modified: 2010-07-26

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Canada

Industry Canada > Business Tools and Resources > Corporations Canada > Online Filing Centre

Corporations Canada

Federal Corporation Information

[Glossary of Terms used on this page](#)[Return to Search Results](#)[Start New Search](#)**Corporation Number**

3987469

Business Number (BN)

144272010RC0001

Governing LegislationCanada Business Corporations Act -
2002-01-01**Corporate Name**BOWATER CANADIAN FOREST PRODUCTS INC.
BOWATER PRODUITS FORESTIERS DU CANADA INC.**Status**

Inactive - Discontinued on 2007-01-12

Registered Office Address1 FIRST CANADIAN PLACE
41ST FLOOR
TORONTO ON M5X 1B2
CanadaActive CBCA corporations are required to [update this information](#) within 15 days of any change.**Directors**

Minimum	Maximum
1	10

DirectorsARTHUR R. SAWCHUK
L. JACQUES MENARD
WILLIAM G. HARVEYEmail or fax [Corporations Canada](#) to obtain
addresses of directors.Active CBCA corporations are required to [update this information](#) within 15 days of any change.**Annual Filings****Anniversary Date (MM-DD)**
01-01**Date of Last Annual Meeting**
2005-05-26**Annual Filing Period (MM-DD)**
01-01 to 03-02**Type of Corporation**
Distributing corporation**Status of Annual Filings**2005 - Filed
2004 - Filed
2003 - Filed**Corporate History****Corporate Name History**

This is Exhibit "7" referred to in the
affidavit of HUBERT RUNCE
sworn before me at Nanaimo
in the Province of British Columbia this
26th day of August 2010
Robert D. Wilson
A Commissioner for taking Affidavits
within the Province of British Columbia

2002-01-01 to Present BOWATER CANADIAN FOREST PRODUCTS INC.
2002-01-01 to Present BOWATER PRODUITS FORESTIERS DU CANADA INC.

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Certificates Issued

Certificate of Amalgamation

2002-01-01 Corporations amalgamated:

- 2419629 BOWATER PULP AND PAPER CANADA INC. / BOWATER PÂTES ET PAPIERS CANADA INC.
- 3014606 BOWATER CANADIAN FOREST PRODUCTS INC. / BOWATER PRODUITS FORESTIERS DU CANADA INC.

Certificate of Amendment *

2005-12-22 Amendment details:

Certificate of Discontinuance

2007-01-12 Importing jurisdiction: Nova Scotia

* Amendment details are only available for amendments effected after 2010-03-20. Some certificates issued prior to 2000 may not be listed. Contact Corporations Canada for more information.

Date Modified: 2010-07-26

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Print

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This is Exhibit "8" referred to in
affidavit of HUBERT BUNCE

sworn before me at Nanaimo
in the Province of British Columbia this
26th day of August, 2010

Chelton H. Wilson
A Commissioner for taking Affidavits
within the Province of British Columbia

PROFILE - BOWATER CANADIAN FOREST PRODUCTS INC. BOWATER
PRODUITS FORESTIERS DU CANADA INC. - as of: 2010-08-17 08:04 PM

Company/Society Name:	BOWATER CANADIAN FOREST PRODUCTS INC. BOWATER PRODUITS FORESTIERS DU CANADA INC.
Registry ID:	3063139
Type:	N.S. Limited Company
Nature Of Business:	
Status:	Active
Jurisdiction:	Nova Scotia
Registered Office:	900 - 1959 UPPER WATER ST HALIFAX NS Canada B3J 2X2
Mailing Address:	900 - 1959 UPPER WATER ST HALIFAX NS Canada B3J 2X2

PEOPLE

Name	Position	Civic Address	Mailing Address
PIERRE ROUGEAU	Director	394 LAKESHORE ROAD BEACONSFIELD QC H9W 4H9	
ALAIN GRANDMONT	Director	1100 MONTEE ST-ELMIRE SAINT-SAUVEUR-DES-MONTS QC J0R 1R1	
JACQUES P. VACHON	Director	484 AVENUE WOOD WESTMOUNT QC	

		H3Y 3J2	
DAVID J. PATERSON	Director	1009 DE BLEURY STREET, SUITE 1107 MONTREAL QUEBEC H2Z 0A3	
WILLIAM G. HARVEY	Director	1 RUGOSA WAY GREER SC 29650	
ALAIN GRANDMONT	VICE PRESIDENT	1100 MONTEE ST-ELMIRE SAINT-SAUVEUR-DES-MONTS QC J0R 1R1	
PIERRE ROUGEAU	VICE PRESIDENT	394 LAKESHORE ROAD BEACONSFIELD QC H9W 4H9	
DAVID J. PATERSON	PRESIDENT	1009 DE BLEURY STREET, SUITE 1107 MONTREAL QUEBEC H2Z 0A3	
JACQUES P. VACHON	VICE PRESIDENT/SECRETARY	484 AVENUE WOOD WESTMOUNT QC H3Y 3J2	
WILLIAM G. HARVEY	VICE PRESIDENT/TREASURER	1 RUGOSA WAY GREER SC 29650	
MAURICE P. CHIASSON	Recognized Agent	900 - 1959 UPPER WATER ST HALIFAX NS B3J 3N2	PO BOX 997 HALIFAX NS B3J 2X2

ACTIVITIES

Activity	Date
Annual Renewal	2010-01-22

24

Annual Statement Filed	2010-01-22
Special Resolution	2009-04-15
Annual Statement Filed	2009-01-20
Annual Renewal	2009-01-20
Change of Directors	2008-06-18
Change of Directors	2008-06-12
Special Resolution	2008-06-12
Annual Statement Filed	2008-01-14
Annual Renewal	2008-01-10
Special Resolution	2007-03-08
Appoint an Agent	2007-01-12
Change of Directors	2007-01-12
Address Change	2007-01-12
Import Company Already Registered	2007-01-12
Annual Statement Filed	2007-01-05
Annual Renewal	2007-01-04
Annual Renewal	2006-01-27
Annual Statement Filed	2006-01-27
Change of Directors	2005-08-25
Annual Statement Filed	2005-01-25
Annual Renewal	2005-01-20
Annual Renewal	2004-01-22
Annual Statement Filed	2004-01-22
Annual Renewal	2003-01-27
Annual Statement Filed	2003-01-27
Date of Filing Amalgamation	2002-01-04
Amalgamated in other Jurisdiction	2002-01-01

RELATED REGISTRATIONS

This Company ...	
CANADIAN PACIFIC FOREST PRODUCTS	Registered

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BOWATER PULP AND PAPER CANADA INC. BOWATER PÂTES ET PAPIERS CANADA INC.	Amalgamated From
--	---------------------

26

This is Exhibit "9" referred to in the
affidavit of HUBERT BUNCE

sworn before me at Nanaimo
in the Province of British Columbia this

26th day of August 2010

Chesed N. Wilson

A Commissioner for taking Affidavits
within the Province of British Columbia



Ministry
of Finance
BC Registry Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

27

BC Company Summary

For
DOMAN-WESTERN LUMBER LTD.

Date and Time of Search: August 16, 2010 01:08 PM Pacific Time
Currency Date: May 11, 2010

HISTORICAL - Continuation Out on March 04, 2002

Incorporation Number: BC0472138
Name of Company: DOMAN-WESTERN LUMBER LTD.
Recognition Date: Incorporated on May 03, 1994
Last Annual Report Filed: May 03, 2001
In Liquidation: No
Receiver: No

COMPANY NAME INFORMATION

Previous Company Name: 472138 B.C. LTD.
Date of Company Name Change: December 10, 1997

CONTINUED OUT INFORMATION

Jurisdiction: FEDERAL
Name Company Continued Out As:
Continuation Out Date: February 26, 2002

REGISTERED OFFICE INFORMATION

Mailing Address: SUITE 1000 925 W GEORGIA ST
VANCOUVER BC V6C 3L2
CANADA
Delivery Address: SUITE 1000 925 W GEORGIA ST
VANCOUVER BC V6C 3L2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address: SUITE 1000 925 W GEORGIA ST
VANCOUVER BC V6C 3L2
CANADA
Delivery Address: SUITE 1000 925 W GEORGIA ST
VANCOUVER BC V6C 3L2
CANADA

DIRECTOR INFORMATION

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Last Name, First Name, Middle Name:
DOMAN, JASPAUL H.

Mailing Address:
768 FRAYNES RD
RR1
MILL BAY BC V0R2P0

Delivery Address:
768 FRAYNES RD
RR1
MILL BAY BC V0R2P0

Last Name, First Name, Middle Name:
DOMAN, HARBANSE S.

Mailing Address:
1257 CHERRY POINT RD
COBBLE HILL BC V0R1L0

Delivery Address:
1257 CHERRY POINT RD
COBBLE HILL BC V0R1L0

OFFICER INFORMATION AS AT May 03, 2001

Last Name, First Name, Middle Name:
DOMAN, HARBANSE S.

Office(s) Held: (President)

Mailing Address:
1257 CHERRY POINT RD
COBBLE HILL BC V0R1L0

Delivery Address:
1257 CHERRY POINT RD
COBBLE HILL BC V0R1L0

Last Name, First Name, Middle Name:
HOSIER, PHILIP G.

Office(s) Held: (Secretary)

Mailing Address:
503 1600 HORNBY ST
VANCOUVER BC V6Z2S4

Delivery Address:
503 1600 HORNBY ST
VANCOUVER BC V6Z2S4

Last Name, First Name, Middle Name:
WOODS, VICTOR R.

Office(s) Held: (Vice President)

Mailing Address:
1001 123 E KEITH RD
NORTH VANCOUVER BC V7L1V1

Delivery Address:
1001 123 E KEITH RD
NORTH VANCOUVER BC V7L1V1

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Industry
CanadaIndustria
Canada

Canada

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Corporations Canada

Federal Corporation Information

[Glossary of Terms used on this page](#)[Return to Search Results](#)[Start New Search](#)

Corporation Number
4018982

Business Number (BN)
Not Available

Governing Legislation
Canada Business Corporations Act -
2002-02-26

Corporate Name
WFP WESTERN LUMBER LTD.

Status
Inactive - Amalgamated into WESTERN FOREST PRODUCTS INC.
on 2006-05-01

Registered Office Address
2100 - 1075 WEST GEORGIA STREET
VANCOUVER BC V6E 3G2
Canada

This is Exhibit "1.0." referred to in the
affidavit of HUBERT BUNCE

sworn before me at Nanaimo
in the Province of British Columbia this
26th day of August, 2010
Chelrea D. Wilson
A Commissioner for taking Affidavits
within the Province of British Columbia

Active CBCA corporations are required to update this information within 15 days of any change.

Directors
Minimum **Maximum**
1 20

Directors
REYNOLD HERT

Email or fax [Corporations Canada](#) to obtain
addresses of directors.

Active CBCA corporations are required to update this information within 15 days of any change.

Annual Filings
Anniversary Date (MM-DD)
02-26

Date of Last Annual Meeting
2005-06-15

Annual Filing Period (MM-DD)
02-26 to 04-27

Type of Corporation
Non-distributing corporation with 50 or fewer shareholders

Status of Annual Filings
2004 - Filed
2003 - Filed
2002 - Filed

Corporate History**Corporate Name History**

2002-02-26 to 2004-09-10
2004-09-15 to 2005-03-31
2005-03-31 to Present

Doman-Western Lumber Ltd.
4018982 CANADA INC.
WFP WESTERN LUMBER LTD.

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Certificates Issued

Certificate of Continuance

2002-02-26 Previous jurisdiction: British Columbia

Certificate of Amendment *

2005-03-31 Amendment details: Corporate name

* Amendment details are only available for amendments effected after 2010-03-20. Some certificates issued prior to 2000 may not be listed. [Contact Corporations Canada](#) for more information.

Date Modified: 2010-07-26

A Commissioner for taking Affidavits
within the Province of British Columbia

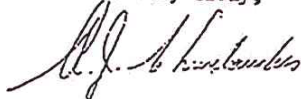
Once a Permit has been issued and the appeal time has elapsed, Branch policy provides that the administration of the Permit is carried out by our District Manager who acts under these circumstances for the Director.

Compliance with the terms and conditions of this Permit will be determined through periodic inspections and visual monitoring of the discharge by the Pollution Control Branch. The location of this discharge falls within the bounds of our Coast District under the management of Mr. J.W. Thomas, P. Eng., whose offices are located at 1088 Fort Street, Victoria, British Columbia (telephone 387-5321).

This Permit does not authorize entry upon, crossing over, or use for any purpose, of private or Crown lands or works, unless and except as authorized by the owner of such lands or works. The responsibility for obtaining such authority shall lie with the Permittee.

For your reference, enclosed are a copy of the Pollution Control Act, 1967, as amended, and Section 3 of the "Pollution Control Objectives for the Forest Products Industry of British Columbia" relative to solid waste management.

Yours very truly,



A. J. Chmelauskas, P.Eng.
Assistant Director
Pollution Control Branch

Encl.



DEPARTMENT OF LANDS, FORESTS, AND WATER RESOURCES
WATER RESOURCES SERVICE
POLLUTION CONTROL BRANCH

PERMIT

Under the Provisions of the Pollution Control Act, 1967

_____ Tahsis Company, Ltd.,
_____ 1201 West Pender Street, Vancouver 1, British Columbia
is hereby authorized to discharge refuse (dredged material)
from the docks and log handling facilities
located at the Gold River Pulp Mill near Gold River, British Columbia
to the ground on British Columbia Hydro right-of-way approximately 1.5 miles north
of the Gold River Pulp Mill.

This permit has been issued under the terms and conditions prescribed in the attached appendices

01 and A


Assistant Director, Pollution Control Branch

Date issued July 17, 1973

Permit No. PR-1688

Amendments dated _____, 19____

_____, 19____

_____, 19____



DEPARTMENT OF LANDS, FORESTS, AND WATER RESOURCES
WATER RESOURCES SERVICE
POLLUTION CONTROL BRANCH

APPENDIX No. 91
to Pollution Control Permit No. PR-1688

- (a) The discharge of refuse applicable to this appendix is to part of British Columbia Hydro & Power Authority right-of-way in Lots 216 and 217, Neotoma Land District
_____ as shown on the attached Appendix A
- (b) The quantity of refuse which may be discharged is 100 cubic yards per day

- (c) The type of refuse which may be discharged is industrial

(Municipal, industrial, etc.)
- (d) The nature or characteristics of the refuse which may be discharged are dredged material - silt, sand, bark and small branches

- (e) The works authorized are a landfill operation as directed

_____ approximately located as shown on the attached Appendix A
- (f) The ^{source} ~~location~~ from which the refuse originates and to which this appendix is appurtenant is the dock and log handling facilities at the Gold River Pulp Mill, located near Gold River, British Columbia
- (g) Those works authorized and proposed must be completed and in operation when discharging commences

Date July 17, 1973
Amended _____, 19____

Assistant Director, Pollution Control Branch

