

Saskatchewan



Justice

Corporations

CORPORATIONS BRANCH
Corporate Registry
Profile Report

Entity No: 629788
Entity Name: BIG SKY FARMS INC.

As of: 19-Oct-2009

Entity Name: BIG SKY FARMS INC.
Entity Number: 629788
Status as of Profile date: Active

Entity Type: BUSINESS CORPORATION
Entity Sub Type: SASKATCHEWAN CORPORATION

Incorporation Date: 30-Jun-1999
Home Jurisdiction: SASKATCHEWAN
Annual Return/Renewal Date: 31-Jul-2010

Nature of Business: RAISING AND MARKETING OF HOGS

Registered Office:

Name: BIG SKY FARMS INC.
Address: 374 THIRD AVENUE SOUTH
City/Province: SASKATOON, SK
Country/Postal Code: CANADA, S7K1M5

THIS IS EXHIBIT "1" referred to in
the Affidavit of Canute Tagseth
SWORN before me at Saskatoon
this 29th day of October, 20 09

Mailing Address:

Name: BIG SKY FARMS INC.
Address: 374 THIRD AVENUE SOUTH
City/Province: SASKATOON, SK
Country/Postal Code: CANADA, S7K1M5

A COMMISSIONER FOR OATHS in and
for the Province of Saskatchewan
Being a Solicitor - OR -
My Commission expires _____

Allowable Number of Directors: Min: 1 Max: 10

Director/Officer /Shareholder Information:

Dir Became: 20-Jun-2009
Name: BALDWIN, DAN
Address: 2656 ALBERT ST.
City/Province: REGINA, SK
Country/Postal Code: CANADA, S4P2V9
Resident Canadian: YES

Director: YES

Director/Officer /Shareholder Information:

Dir Became: 27-Jun-2009
Name: FELBERMAYR,
ULRICH

Director: YES

Address: 1300, 410 - 22ND
STREET EAST
City/Province: SASKATOON, SK
Country/Postal Code: CANADA, S7K5T6
Resident Canadian: YES

Director/Officer /Shareholder Information:

Dir Became: 09-Jan-2003
Dir Ceased: 20-Jun-2009

Name: FORBES, HEATHER
3607
Address: CUMBERLAND
ROAD
City/Province: REGINA, SK
Country/Postal Code: CANADA, S4V3C4
Resident Canadian: YES

Director: NO

Address: CUMBERLAND
ROAD
City/Province: REGINA, SK
Country/Postal Code: CANADA, S4V3C4
Resident Canadian: YES

Director/Officer /Shareholder Information:

Dir Became: 06-Jul-2000
Name: JOHNSON, BRIAN
208 - 2333 SCARTH
Address: STREET
City/Province: REGINA, SK
Country/Postal Code: CANADA, S4P2J8
Resident Canadian: YES

Director: YES

Director/Officer /Shareholder Information:

Dir Became: 03-Dec-2004
Name: JOHNSON, CAMERON B.
39 EDENBROOK
Address: HILL
City/Province: ETOBOCOKE, ON
Country/Postal Code: CANADA, M9A3Z8
Resident Canadian: YES

Director: YES

Director/Officer /Shareholder Information:

Dir Became: 29-Nov-2001
Name: MARTIN, PAUL
50 CULLITON
Address: CRESCENT
City/Province: REGINA, SK
Country/Postal Code: CANADA, S4S4J6
Resident Canadian: YES

Director: YES

Director/Officer /Shareholder Information:

Dir Became: 08-Oct-2004
Name: ROWE, ALAN
511 - 2001
Address: CORNWALL
STREET
City/Province: REGINA, SK
Country/Postal Code: CANADA, S4P3X9
Resident Canadian: YES

Director: YES

Director/Officer /Shareholder Information:

Dir Became: 28-Aug-2008
Name: WIEGERS, CLIFFORD A.

Director: YES

Address: 901 - 3RD AVENUE
NORTH
City/Province: SASKATOON, SK
Country/Postal Code: CANADA, S7K2K4
Resident Canadian: YES

Director/Officer /Shareholder Information:

Dir Became: 08-Oct-2004
Name: MARTIN, LARRY
Address: RR #2 7074 GORE
ROAD
City/Province: PUSLINCH, ON
Country/Postal Code: CANADA, N0B2J0
Resident Canadian: YES

Director: YES
Officer Position: CHAIR

Director/Officer /Shareholder Information:

Name: DEUTSCHER,
MICHAEL
Address: GENERAL
DELIVERY, BOX
2590
City/Province: HUMBOLDT, SK
Country/Postal Code: CANADA, S0K2A0

Director: NO
Officer Position: SENIOR VICE-
PRESIDENT &
SECRETARY

Director/Officer /Shareholder Information:

Name: LACLARE, D. JOHN
Address: 10333 - 8TH
AVENUE, BOX 610
City/Province: HUMBOLDT, SK
Country/Postal Code: CANADA, S0K2A0

Director: NO
Officer Position: PRESIDENT &
CEO

Director/Officer /Shareholder Information:

Name: LANFERMANN, AL
Address: 1705 WILSON
CRESCENT
City/Province: SASKATOON, SK
Country/Postal Code: CANADA, S7J2N6

Director: NO
Officer Position: VICE-
PRESIDENT,
MARKETING

Director/Officer /Shareholder Information:

Name: POSSBERG,
DARYL
Address: GENERAL
DELIVERY, BOX
3699
City/Province: HUMBOLDT, SK
Country/Postal Code: CANADA, S0K2A0

Director: NO
Officer Position: VICE
PRESIDENT,
PRODUCTION

Director/Officer /Shareholder Information:

Name: ROBIDOUX, DENYS
Address: 1326 BRIANS
AVENUE
City/Province: SASKATOON, SK
Country/Postal Code: CANADA, S7N2L7

Director: NO
Officer Position: VICE-
PRESIDENT,
HUMAN
RESOURCES

Director/Officer /Shareholder Information:

Name: SMIT, CASEY
Address: GENERAL
DELIVERY, BOX
3330

Director: NO
Officer Position: CHIEF
OPERATING
OFFICER

City/Province: HUMBOLDT, SK
 Country/Postal Code: CANADA, S0K2A0

Director/Officer /Shareholder Information:

Name: TAGSETH, CANUTE
 Address: GENERAL DELIVERY, BOX 610
 City/Province: HUMBOLDT, SK
 Country/Postal Code: CANADA, S0K2A0

Director: NO
 Officer Position: CFO & TREASURER

Director/Officer/Shareholder Information:

Name: SHAREHOLDER LIST ON FILE
 Address: UPDATED LIST AS OF AUG 4/09
 City/Province: ,, SK
 Country/Postal Code: CANADA, S7K1M5

Director: NO
 Shareholder: YES

Class Name: COMM
 Shares Held: 10698808.00

Share Structure:

Class	Voting Rights	Authorized Number	Issued Number
COMM	YES	UNLIMITED	10698808.00
PRE 1	YES	UNLIMITED	00.00
PRE 2	NO	UNLIMITED	00.00
Total Number of Shares issued:			10698808.00

General Information:

Licensed with Consumer Protection Branch: NO

Event History:

Event	Date
CONVERSION	10-Sep-1999
AMENDMENT	22-Nov-1999
NOTICE OF DIRECTORS	22-Nov-1999
RESTATED ARTICLES	23-Nov-1999
AMENDMENT	29-Jun-2000
NOTICE OF DIRECTORS	12-Jul-2000
TERMINATE UNANIMOUS SHAREHOLDER AGREEMENT	13-Jul-2000
ANNUAL RETURN	03-Aug-2000
ANNUAL RETURN	01-Aug-2001
NOTICE OF DIRECTORS	05-Dec-2001
NOTICE OF DIRECTORS	19-Jul-2002
ANNUAL RETURN	06-Aug-2002
NOTICE OF DIRECTORS (Filed on the Web)	10-Dec-2002
NOTICE OF DIRECTORS (Filed on the Web)	22-May-2003
ANNUAL RETURN	29-Jul-2003
ANNUAL RETURN	04-Aug-2004
NOTICE OF DIRECTORS (Filed on the Web)	27-Oct-2004
NOTICE OF DIRECTORS (Filed on the Web)	28-Mar-2005
ANNUAL RETURN	02-Aug-2005
NOTICE OF DIRECTORS (Filed on the Web)	11-Oct-2005

NOTICE OF DIRECTORS (Filed on the Web)	11-Oct-2005
AMENDMENT	22-Nov-2005
ANNUAL RETURN	31-Jul-2006
NOTICE OF DIRECTORS (Filed on the Web)	17-Nov-2006
ANNUAL RETURN (Filed on the Web)	30-Jul-2007
CHANGE SHAREHOLDERS	31-Jul-2007
NOTICE OF DIRECTORS (Filed on the Web)	04-Dec-2007
ANNUAL RETURN (Filed on the Web)	30-Jul-2008
CHANGE SHAREHOLDERS	31-Jul-2008
NOTICE OF DIRECTORS (Filed on the Web)	09-Sep-2008
ANNUAL RETURN (Filed on the Web)	28-Jul-2009
CHANGE SHAREHOLDERS	28-Jul-2009
COURT ORDER/AFFIDAVIT	24-Sep-2009

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SHAREHOLDERS
CLASS "A" SHARES - JULY 28, 2009
BIG SKY FARMS INC.

SHARES

NAME	ADDRESS	NO. & CLASS OF SHARES
Investments Saskatchewan Inc.	400 - 24000 College Avenue Regina, SK S4P 1C8	6,725,000 Class "A"
Saskatchewan Government Growth Fund III Ltd.	1900 - 1874 Scarth Street Regina, SK S4P 4B3	1,263,380 Class "A"
B & F Holdings Ltd.		645,718 Class "A"
Saskatchewan Indian Equity Foundation	224B - 4 th Avenue South Saskatoon, SK S7K 5M5	443,703 Class "A"
FCC Ventures, a Division of Farm Credit Canada	3820, 700 - 2 nd Street SW Calgary, AB T2P 2W2	411,765 Class "A"
Golden Opportunities Fund Inc.	1300, 420 - 22 nd Street East Saskatoon, SK S7K 5T8	411,765 Class "A"
Big Sky Employee's Fund Inc.	374 Third Avenue South Saskatoon, SK S7K 1M5	346,880 Class "A"
Cliff Wiegers	600, 350 - 3 rd Avenue North Saskatoon, SK S7K 6G7	90,000 Class "A"
Animal Management Services and Pet Clinic Ltd.	Box 2430 Humboldt, SK S0K 2A0	67,953 Class "A"
Harding Swiss Veterinary Services Ltd.	Box 2922 Humboldt, SK S0K 2A0	67,953 Class "A"
Foot Hill Holdings Ltd.	Box 2590 Humboldt, SK S0K 2A0	55,953 Class "A"
Porch Developments Inc.		52,056 Class "A"
Nesbitt Burns TF Laurie Anne Smit	Box 3330 Humboldt, SK S0K 2A0	17,100 Class "A"
Nesbitt Burns TF Casey Smit	Box 3330 Humboldt, SK S0K 2A0	12,900 Class "A"

BRANCH
CORPORATIONS
JUL 28 2009
OFFICE OF SASKATCHEWAN
REGISTRATION

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NAME	ADDRESS	NO. & CLASS OF SHARES
Bill Sowa	Box 40 Kelvington, SK S0A 1W0	10,275 Class "A"
Union Securities Ltd. ITF Michael Duetscher	Box 2580 Humboldt, SK S0K 2A0	9,000 Class "A"
Wieggers Holdings Ltd.	600, 350 - 3 rd Avenue North Saskatoon, SK S7K 6G7	8,280 Class "A"
Laurentian Trust of Canada, ITF Warren McChesney, RRSP #B055383	Box 953 Kelvington, SK S0A 1W0	8,184 Class "A"
Bill Gwilliam	Box 548 Kelvington, SK S0A 1W0	8,181 Class "A"
Laurentian Trust of Canada Inc. ITF Candace Patrick, RRSP #B052642	Box 365 Kelvington, SK S0A 1W0	6,819 Class "A"
Mickey Patrick	Box 784 Kelvington, SK S0A 1W0	5,457 Class "A"
Dale Swartz	33 - 39026, RR275 Red Deer County, AB T4S 2A9	5,457 Class "A"
Kelly Patrick	Box 365 Kelvington, SK S0A 1W0	4,005 Class "A"
Scotia MacLeod ITF Patricia Deutscher	Box 2580 Humboldt, SK S0K 2A0	3,000 Class "A"
Brian Banadyga	Box 691 Kelvington, SK S0A 1W0	3,000 Class "A"
Keith Pladson	Box 445 Kelvington, SK S0A 1W0	3,000 Class "A"
Scotia Capital Inc. ITF Karen McChesney, RRSP AC: 486-03223-14	Box 891 Kelvington, SK S0A 1W0	2,850 Class "A"
Scotia Capital Inc. ITF Morris McChesney, RRSP AC: 486-03224-13	Box 891 Kelvington, SK S0A 1W0	2,850 Class "A"
Laurentian Trust of Canada Inc. ITF Kelly Patrick, RRSP #B055381	Box 385 Kelvington, SK S0A 1W0	2,814 Class "A"
Bruce Gibb	Box 283 Lindsay, SK S0A 2H0	1,500 Class "A"

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NAME	ADDRESS	NO. & CLASS OF SHARES
Allan Leitch	Box 67 Hendon, SK SOE 0X0	1,365 Class "A"
Brian Geck	Box 72 Nut Mountain, SK S0A 2W0	1,365 Class "A"
Allan Geck	Box 598 Kelvington, SK S0A 1W0	300 Class "A"
TOTAL		10,698,808 Class "A"

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