

Saskatchewan



Justice

Corporations

CORPORATIONS BRANCH
Corporate Registry
Profile Report

Entity No: 101006458
Entity Name: DRYCAST SYSTEMS INC.

As of: 19-Oct-2009

Entity Name: DRYCAST SYSTEMS INC.
Entity Number: 101006458
Status as of Profile date: Active

Entity Type: BUSINESS CORPORATION
Entity Sub Type: SASKATCHEWAN CORPORATION

Incorporation Date: 15-Mar-2000
Home Jurisdiction: SASKATCHEWAN
Annual Return/Renewal Date: 30-Apr-2010

Nature of Business: MANUFACTURING OF CONCRETE PRODUCTS

Registered Office:

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

THIS IS EXHIBIT "2" referred to in
the Affidavit of Conuk Tagseth
SWORN before me at Saskatoon
this 29th day of October, 20 09

Mailing Address:

Name: DRYCAST SYSTEMS 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: 5

Director/Officer /Shareholder Information:

Dir Became: 17-Jul-2000
Name: DEUTSCHER,
MICHAEL
Address: 10333 - 8TH
AVENUE, BOX 610
City/Province: HUMBOLDT, SK
Country/Postal Code: CANADA, S0K2A0
Resident Canadian: YES

Director: YES
Officer Position: SECRETARY

Director/Officer /Shareholder Information:

Dir Became: 12-Feb-2008
TAGSETH,

Name: CANUTE
 Address: 10333 - 8TH
 AVENUE, BOX 610
 City/Province: HUMBOLDT, SK
 Country/Postal Code: CANADA, S0K2A0
 Resident Canadian: YES

Director: YES
 Officer Position: TREASURER &
 CFO

Director/Officer /Shareholder Information:

Name: LACLARE, 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: BIG SKY FARMS INC.
 Address: 10333 - 8TH
 AVENUE, BOX 610
 City/Province: HUMBOLDT, SK
 Country/Postal Code: CANADA, S0K2A0

Director: NO
 Shareholder: YES

Class Name: A
 Shares Held: 100.00

Share Structure:

Class	Voting Rights	Authorized Number	Issued Number
A	YES	UNLIMITED	100.00
B	NO	UNLIMITED	00.00
C	NO	UNLIMITED	00.00
CSRI	NO	UNLIMITED	00.00
CSRII	NO	UNLIMITED	00.00
CSRIII	NO	UNLIMITED	00.00
D	NO	UNLIMITED	00.00
DSRI	NO	UNLIMITED	00.00
DSRII	NO	UNLIMITED	00.00
DSRIII	NO	UNLIMITED	00.00
E	YES	UNLIMITED	00.00
F	YES	UNLIMITED	00.00
Total Number of Shares issued:			100.00

General Information:

Licensed with Consumer Protection Branch: NO

Name History:

Previous Name: 101006458 SASKATCHEWAN LTD.
 Date of Change: 19-Jul-2000

Event History:

Event	Date
INCORPORATION	15-Mar-2000
NAME CHANGE	19-Jul-2000
NOTICE OF DIRECTORS	19-Jul-2000

ANNUAL RETURN	02-May-2001
ANNUAL RETURN	01-May-2002
ANNUAL RETURN (Filed on the Web)	30-Apr-2003
ANNUAL RETURN (Filed on the Web)	29-Apr-2004
ANNUAL RETURN (Filed on the Web)	28-Apr-2005
ANNUAL RETURN (Filed on the Web)	27-Apr-2006
ANNUAL RETURN (Filed on the Web)	26-Apr-2007
ANNUAL RETURN (Filed on the Web)	30-Apr-2008
ANNUAL RETURN (Filed on the Web)	29-Apr-2009
