

Saskatchewan



Justice

Corporations

CORPORATIONS BRANCH
Corporate Registry
Profile Report

Entity No: 101079014

Entity Name: BIG SKY MANAGEMENT CONSULTING CORP.

As of: 19-Oct-2009

Entity Name: BIG SKY MANAGEMENT CONSULTING CORP.

Entity Number: 101079014

Status as of Profile date: Active

Entity Type: BUSINESS CORPORATION

Entity Sub Type: SASKATCHEWAN CORPORATION

Incorporation Date: 03-Jan-2006

Home Jurisdiction: SASKATCHEWAN

Annual Return/Renewal Date: 28-Feb-2010

Nature of Business: BUSINESS CONSULTING

Registered Office:

Name: BIG SKY MANAGEMENT CONSULTING CORP.

Address: 374 THIRD AVENUE SOUTH

City/Province: SASKATOON, SK

Country/Postal Code: CANADA, S7K1M5

THIS IS EXHIBIT "3" referred to in
the Affidavit of Conrad Tusseth
SWORN before me at Saskatoon
this 29th day of October, 2009 K

Mailing Address:

Name: BIG SKY MANAGEMENT CONSULTING CORP.

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: 03-Jan-2006

Name: DEUTSCHER,
MICHAEL

Director: YES

Address: 10333 - 8TH
AVENUE, BOX 610

Officer Position: SECRETARY

City/Province: HUMBOLDT, SK

Country/Postal Code: CANADA, S0K2A0

Resident Canadian: YES

Director/Officer /Shareholder Information:

Dir Became: 12-Feb-2008

Name:	TAGSETH, CANUTE	Director:	YES
Address:	10333 - 8TH AVENUE, BOX 610	Officer Position:	TREASURER & CFO
City/Province:	HUMBOLDT, SK		
Country/Postal Code:	CANADA, S0K2A0		
Resident Canadian:	NO		

Director/Officer /Shareholder Information:

Name:	LACLARE, D. JOHN	Director:	NO
Address:	10333 - 8TH AVENUE, BOX 610	Officer Position:	PRESIDENT & CEO
City/Province:	HUMBOLDT, SK		
Country/Postal Code:	CANADA, S0K2A0		

Director/Officer/Shareholder Information:

Name:	BIG SKY FARMS INC.	Director:	NO
Address:	10333 - 8TH AVENUE, BOX 610		
City/Province:	HUMBOLDT, SK	Shareholder:	YES
Country/Postal Code:	CANADA, S0K2A0		
		Class Name:	Class A
		Shares Held:	100.00

Share Structure:

Class	Voting Rights	Authorized Number	Issued Number
Class A	YES	UNLIMITED	100.00
Total Number of Shares issued:			100.00

General Information:

Licensed with Consumer Protection Branch: NO

Event History:

<u>Event</u>	<u>Date</u>
INCORPORATION (Filed on the Web)	03-Jan-2006
ANNUAL RETURN (Filed on the Web)	22-Feb-2007
ANNUAL RETURN (Filed on the Web)	29-Feb-2008
ANNUAL RETURN (Filed on the Web)	25-Feb-2009