

CONCRETE GROUP OF COMPANIES

APPENDIX A

		Incorporation	Directors	Officers	Shareholders
	Concrete Equities Inc.	Alberta Nov 23, 2005	David C. Jones Vinny Aurora Vincenzo De Palma* Dave Humeniuk	President/CEO-David Jones COO-Vinny Aurora Sr. VP-Dave Humeniuk	Class "A" Common Voting David C. Jones (33.4) Vinny Aurora (33.3) Dave Humeniuk (33.3)
DV/Milrise (212 Units)	Wealthcrete Investment Corporation Safeguard Real Estate Investment Fund LP	Alberta Dec 16, 2005	David C. Jones Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres-David Jones VP-Vinny Aurora Sec/Treas-Dave Humeniuk	Class "A" Common Voting David C. Jones (33.4) Vinny Aurora (33.3) Dave Humeniuk (33.3)
SNC Lavalin (245 Units)	Concrete Associates Investment Corporation Safeguard Real Estate Investment Fund II LP	Alberta March 27, 2006	David C. Jones Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres-David Jones VP-Vinny Aurora Sec/Treas-Dave Humeniuk	Class "A" Common Voting David C. Jones (33.4) Vinny Aurora (33.3) Dave Humeniuk (33.3)
	Concrete Registered Investments Inc.	Alberta April 12, 2006	David C. Jones Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres-David Jones VP-Vinny Aurora Sec/Treas-Dave Humeniuk	Class "A" Common Voting David C. Jones (33.4) Vinny Aurora (33.3) Dave Humeniuk (33.3) Class "B" Common Non-Voting

NOTE: * Denotes the addition of Jones or De Palma.

In every company directorship where Humeniuk is crossed off is also the companies to which Jones and De Palma were added. All removals/additions effective December 27/08.

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Castleridge (272 Units)	Concrete Associates II Investment Corporation Safeguard Real Estate Investment Fund III LP	Alberta November 1, 2006	David C. Jones Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres-David Jones VP-Vinny Aurora Sec/Treas-Dave Humeniuk	Class "A" Common Voting David C. Jones (33.4) Vinny Aurora (33.3) Dave Humeniuk (33.3)
	Concrete RRSP Holdings Inc.	Alberta Sept 22, 2006	David C. Jones Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres-David Jones VP-Vinny Aurora Sec/Treas-Dave Humeniuk	Class "A" Common Voting David C. Jones (33.4) Vinny Aurora (33.3) Dave Humeniuk (33.3) Class "B" Common Non-Voting
CE Place (500 Units)	Concrete Associates III Investment Corporation Safeguard Real Estate Investment Fund IV LP	Alberta April 13, 2007	David C. Jones* Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres-Vinny Aurora VP/Sec/Treas-Dave Humeniuk	Class "A" Common Voting Vinny Aurora (51) Dave Humeniuk (49)
	Concrete Place Registered Corp.	Alberta April 13, 2007	David C. Jones* Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres-Vinny Aurora VP/Sec/Treas-Dave Humeniuk	Class "A" Common Voting Vinny Aurora (51) Dave Humeniuk (49)
M E G Place (1670 Units)	Concrete Associates IV Investment Corporation Safeguard Real Estate Investment Fund V LP	Alberta Nov 23, 2007	David C. Jones* Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres-Dave Humeniuk VP/Sec/Treas-Vinny Aurora	Class "A" Common Dave Humeniuk (50) Vinny Aurora (50)
	First and Tenth RRSP Corp.	Alberta Nov 23, 2007	David C. Jones* Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres-Dave Humeniuk VP/Sec/Treas-Vinny Aurora	Class "A" Common Dave Humeniuk (50) Vinny Aurora (50) Class "B" Common Non-Voting

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Glenmore/Airways (1855 Units)	Concrete Associates V Investment Corporation Safeguard Real Estate Investment Fund VI LP	Alberta April 16, 2008	David C. Jones* Vinny Aurora Vincenzo De Palma Dave Humeniuk	Pres-Vinny Aurora VP-Dave Humeniuk Sec/Treas-Vincenzo De Palma	Class "A" Common Vinny Aurora (34) Dave Humeniuk (33) Vincenzo De Palma (33)
	Glenway Registered Capital Corp. (Bonds)	Alberta July 8, 2008	David C. Jones* Vinny Aurora Vincenzo De Palma Dave Humeniuk	Pres-Dave Humeniuk VP-Vinny Aurora Sec/Treas-Vincenzo De Palma	Class "A" Preferred Eyelogic Systems Inc. (60,000) Dave Humeniuk (40,000))
	A.G. Registered Investments Corp. (Shares)	Alberta July 8, 2008	David C. Jones Vinny Aurora Vincenzo De Palma Dave Humeniuk	Pres-Dave Humeniuk VP-Vinny Aurora Sec/Treas-Vincenzo De Palma	Class "A" Common Dave Humeniuk (1) Class "B" Common Non-Voting
Symcor/Otis (620 Units)	Concrete Associates VI Investment Corporation Safeguard Real Estate Investment Fund VII LP	Alberta April 16, 2008	David C. Jones* Vinny Aurora Vincenzo De Palma Dave Humeniuk	Pres-Dave Humeniuk VP-Vinny Aurora Sec/Treas-Vincenzo De Palma	Class "A" Common Dave Humeniuk (34) Vinny Aurora (33) Vincenzo De Palma (33)
	Eleventh and Tenth Registered Capital Corp. (Bonds)	Alberta June 24, 2008	David C. Jones* Vinny Aurora Vincenzo De Palma Dave Humeniuk	Pres-Dave Humeniuk VP-Vinny Aurora Sec/Treas-Vincenzo De Palma	Class "A" Preferred Eyelogic Systems Inc. (60,000) Dave Humeniuk (40,000))
	Symot Registered Investments Corp. (Shares)	Alberta June 24, 2008	David C. Jones* Vinny Aurora Vincenzo De Palma Dave Humeniuk	Pres-Dave Humeniuk VP-Vinny Aurora Sec/Treas-Vincenzo De Palma	Class "A" Common Dave Humeniuk (1) Class "B" Common Non-Voting

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Santa Clara (2500 Units)	El Golfo Investment Corporation Santa Clara Real Estate Investment Fund LP	Alberta June 4, 2007	David C. Jones* Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres/Treas-Dave Humeniuk VP/Sec-Vinny Aurora	Class "A" Common Dave Humeniuk (50) Vinny Aurora (50)
	Santa Clara Registered Corp.	Alberta Sept 12, 2007	David C. Jones* Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres/Sec/Treas-Dave Humeniuk VP-Vinny Aurora	Class "A" Common Dave Humeniuk (50) Vinny Aurora (50) Class "B" Common Non-Voting
Conchas Chinas (35 Units)	Costa Koraal Investment Corporation Conchas Chinas Real Estate Investment Fund LP	Alberta Aug 24, 2007	David C. Jones* Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres-Vinny Aurora VP/Sec-Dave Humeniuk	Class "A" Common Dave Humeniuk (50) Vinny Aurora (50)
Luna Morada (100 Units)	Luna Morada Investment Corporation Calle Mariposas Limited Partnership	Alberta Sept 19, 2007	David C. Jones* Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres/Sec/Treas-Dave Humeniuk VP-Vinny Aurora	Class "A" Common Dave Humeniuk (50) Vinny Aurora (50)
CE Place (Flrs 8 & 13)	Concrete Place Properties Ltd. Concrete Properties Limited Partnership	Alberta Nov 15, 2007	David C. Jones* Vinny Aurora Vincenzo De Palma* Dave Humeniuk	Pres-Vinny Aurora VP/Sec-Dave Humeniuk	Class "A" Common Dave Humeniuk (50) Vinny Aurora (50)
Deerfoot 17	Concrete Associates VIII Corp. Concrete Deerfoot 17 Mutual Fund Trust	Alberta Dec 16, 2008	Varun Aurora David C Jones Vincenzo De Palma	Pres-Varun Aurora VP-Vincenzo De Palma	Varun Aurora Vincenzo De Palma
Diversified	Concrete Associates IX Corp. Concrete Equities Diversified Fund	Alberta Dec 5, 2008	Varun Aurora David C. Jones* Vincenzo De Palma	Pres-Varun Aurora VP-Vincenzo De Palma	Varun Aurora Vincenzo De Palma

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	Concrete Foundation Fund Ltd. Concrete Foundation Fund Limited Partnership	Alberta March 11, 2009	David C Jones Varun Aurora Vincenzo De Palma	CEO-Dave Jones Pres-Varun Aurora Exec VP-Vincenzo De Palma	Class "A" Common Dave Jones (40) Varun Aurora (40) Vincenzo De Palma (20)
	1456775 Alberta Ltd.	Alberta March 9, 2009	David C Jones Varun Aurora Vincenzo De Palma		
	Concrete Equities Executive Club Inc.	Alberta May 28, 2008	Dave Humeniuk Vinny Aurora Vincenzo De Palma	Pres-Dave Humeniuk VP-Vinny Aurora Sec/Treas-Vincenzo De Palma	Class "A" Voting Dave Humeniuk (34) Vinny Aurora (33) Vincenzo De Palma (33) Class "B" Non-Voting (see minute book)
Glenmore/Airways RRSP component	Glenair Registered Corp.	Alberta April 18, 2008	Vinny Aurora Dave Humeniuk Vincenzo De Palma	Pres-Vinny Aurora VP-Dave Humeniuk Sec/Treas-Vincenzo De Palma	Class "A" Common Vinny Aurora (34) Dave Humeniuk (33) Vincenzo De Palma (33)
Sandhu \$5M	Urban Registered Corp.	Alberta April 18, 2008	Dave Humeniuk Vinny Aurora Vincenzo De Palma	Pres-Dave Humeniuk VP-Vinny Aurora Sec/Treas-Vincenzo De Palma	Class "A" Common Dave Humeniuk (34) Vinny Aurora (33) Vincenzo De Palma (33)
	Concor Pacific Inc.	Alberta Jan 5, 2007	Vinny Aurora Dave Humeniuk Milton Kiehlbauch	Pres-Vinny Aurora Treas-Dave Humeniuk Sec-Milton Kiehlbauch	Class "A" Common Tahiliani International (1) Denver Mick and Spark Inc. (1) Corridor Pacific Corp. (1)
Sandhu \$5M	1209063 Alberta Ltd.	Alberta Dec 8, 2005	Vincenzo De Palma Jaspreet Sandhu	Pres-Vincenzo De Palma Sec/Treas-JP Sandhu	Class "A" Common Urban Registered Corp. (90) 934608 Alberta Ltd. (10)

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Set up for Blind Pool DORMANT	Concrete Equities Management Inc.	Alberta October 8, 2008	Dave Humeniuk Vinny Aurora Vincenzo De Palma	Pres-Dave Humeniuk	Class "A" Common Concrete Equities Inc. (100)
Set up for Blind Pool DORMANT	Concrete General Partner Inc.	Alberta September 16, 2008	Dave Humeniuk Vinny Aurora Vincenzo De Palma	Pres-Dave Humeniuk	Class "A" Common Concrete Equities Inc. (100)
DORMANT	El Golfo Properties Canada Inc.	Alberta Jan 5, 2007	Vinny Aurora Dave Humeniuk Milton Kiehlbauch	Pres-Vinny Aurora Treas-Dave Humeniuk Sec-Milton Kiehlbauch	Class "A" Common Concor Pacific Inc. (1)
NOT APPLICABLE (MEXICO)	Concor Pacific Puerto Vallarta S.A. De C.V.	Mexico January 30, 2007	Vinny Aurora Dave Humeniuk Milton Kiehlbauch		
DORMANT	1291696 Alberta Ltd.	Alberta Jan 5, 2007	Vinny Aurora Dave Humeniuk Milton Kiehlbauch	Pres-Vinny Aurora Treas-Dave Humeniuk Sec-Milton Kiehlbauch	Class "A" Common Tahiliani International Corp (1) Denver Mick and Spark Inc. (1) Corridor Pacific Corp. (1)
Milton's Company	Corridor Pacific Corp.				
Dave Personal	Denver Mick & Spark				
Vinny Personal	Talihani International Investments Inc.				
Dave Personal	Teluric International Investment Limited				

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