

# Alberta Corporation/Non-Profit Search Corporate Registration System

Date of Search: 2011/07/22  
Time of Search: 07:23 AM  
Search provided by: ACCU-SEARCH INC

Service Request Number: 16641495  
Customer Reference Number:

Corporate Access Number: 209253152  
Legal Entity Name: TRANSCAP CORPORATION

## Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
TRANSBANC CAPITAL CORPORATION	2005/11/22

Legal Entity Status: Active  
Alberta Corporation Type: Named Alberta Corporation  
Registration Date: 2001/03/20 YYYY/MM/DD  
Date of Last Status Change: 2007/10/17 YYYY/MM/DD

Revival/Restoration Date: 2007/10/17 YYYY/MM/DD

## Registered Office:

Street: 400, 1111 - 11TH AVENUE SW  
City: CALGARY  
Province: ALBERTA  
Postal Code: T2R 0G5

## Records Address:

Street: 400, 1111 - 11TH AVENUE SW  
City: CALGARY  
Province: ALBERTA  
Postal Code: T2R 0G5

**Directors:**

**Last Name:** ST. JEAN  
**First Name:** DALE  
**Street/Box Number:** 10 DISCOVERY RIDGE HEATH SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3H 4Y2

**Last Name:** TINDALL  
**First Name:** GREG  
**Street/Box Number:** 9 CRYSTAL SHORES PT.  
**City:** OKOTOKS  
**Province:** ALBERTA  
**Postal Code:** T1S 2C7

**Voting Shareholders:**

**Last Name:** ST. JEAN  
**First Name:** DALE  
**Street:** 10 DISCOVERY RIDGE HEATH SW  
**City:** CALGARY  
**Province:** ALBERTA  
**Postal Code:** T3H 4Y2  
**Percent Of Voting Shares:** 50

**Last Name:** TINDALL  
**First Name:** GREG  
**Street:** 9 CRYSTAL SHORES PT.  
**City:** OKOTOKS  
**Province:** ALBERTA  
**Postal Code:** T3H 4Y2  
**Percent Of Voting Shares:** 50

**Details From Current Articles:**

**The information in this legal entity table supersedes equivalent electronic attachments**

**Share Structure:** SEE SCHEDULE A HERETO  
**Share Transfers Restrictions:** NONE  
**Min Number Of Directors:** 1

**Max Number Of Directors:** 9  
**Business Restricted To:** NONE  
**Business Restricted From:** NONE  
**Other Provisions:** SEE SCHEDULE B HERETO

**Other Information:**

**Last Annual Return Filed:**

File Year	Date Filed (YYYY/MM/DD)
2010	2010/06/10

**Outstanding Returns:**

Annual returns are outstanding for the 2011 file year(s).

**Filing History:**

List Date (YYYY/MM/DD)	Type of Filing
2001/03/20	Incorporate Alberta Corporation
2002/08/21	Change Address
2005/11/17	Change Director / Shareholder
2005/11/22	Name Change Alberta Corporation
2007/05/02	Status Changed to Start for Failure to File Annual Returns
2007/09/02	Status Changed to Struck for Failure to File Annual Returns
2007/10/17	Initiate Revival of Alberta Corporation
2007/10/17	Complete Revival of Alberta Corporation
2010/06/10	Enter Annual Returns for Alberta and Extra-Provincial Corp.

**Attachments:**

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2001/03/20
Other Rules or Provisions	ELECTRONIC	2001/03/20

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.

