



Ministry of Finance
Corporate and Personal
Property Registries
www.corporateonline.gov.bc.ca

Mailing Address:
PO BOX 9431 Stn Prov Govt
Victoria BC V8W 9V3

Location:
2nd Floor - 940 Blanshard St
Victoria BC
250 356-8626

Notice of Articles

BUSINESS CORPORATIONS ACT

CERTIFIED COPY

Of a Document filed with the Province of
British Columbia Registrar of Companies

J S Powell
August 31, 2004

This Notice of Articles was issued by the Registrar on: August 31, 2004 11:18 AM Pacific Time

Incorporation Number: C0698385

Recognition Date and Time: Continued into British Columbia on June 24, 2004 02:37 PM Pacific Time

NOTICE OF ARTICLES

Name of Company:

BANKERS PETROLEUM LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

10TH FLOOR
595 HOWE STREET
VANCOUVER BC V6C 2T5

Delivery Address:

10TH FLOOR
595 HOWE STREET
VANCOUVER BC V6C 2T5

RECORDS OFFICE INFORMATION

Mailing Address:

10TH FLOOR
595 HOWE STREET
VANCOUVER BC V6C 2T5

Delivery Address:

10TH FLOOR
595 HOWE STREET
VANCOUVER BC V6C 2T5

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
Redekop , Victor

Mailing Address:
3123 - 595 BURRARD STREET
VANCOUVER BC V7X 1J1

Delivery Address:
3123 - 595 BURRARD STREET
VANCOUVER BC V7X 1J1

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
Harris , Jonathan

Mailing Address:
3123 - 595 BURRARD STREET
VANCOUVER BC V7X 1J1

Delivery Address:
3123 - 595 BURRARD STREET
VANCOUVER BC V7X 1J1

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
Cross , Robert

Mailing Address:
3123 - 595 BURRARD STREET
VANCOUVER BC V7X 1J1

Delivery Address:
3123 - 595 BURRARD STREET
VANCOUVER BC V7X 1J1

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
Wadsworth , Richard

Mailing Address:
3123 - 595 BURRARD STREET
VANCOUVER BC V7X 1J1

Delivery Address:
3123 - 595 BURRARD STREET
VANCOUVER BC V7X 1J1

DIRECTOR INFORMATION

Last Name, First Name Middle Name:
Zaozirny, John B.

Mailing Address:
3300 - 421 7TH AVENUE SW
CALGARY AB T2P 4K9

Delivery Address:
3123 - 595 BARRARD STREET
VANCOUVER BC V7X 1J1

AUTHORIZED SHARE STRUCTURE

1. No Maximum Common Shares Without Par Value

Without Special Rights or
Restrictions attached