This is Exhibit "B" referred to in the Affidavit of Kurt Robinson, sworn before me this _____ day of _____, 2017

A Notary Public in and Kenthren Previttee of Notary Public **British Columbia** 43 - 9522 Main Street

Lake Country BC V4V 2L9 778 480 0900

MY COMMISSION IS AN APPOINTMENT FOR LIFE. A SPECIMEN OF MY SIGNATURE IS ON FILE AT THE U.S. CONSULATE, VANCOUVER, B.C. CANADA



Government Corporation/Non-Profit Search of Alberta Corporate Registration System

Date of Search:

2017/04/26

Time of Search:

10:16 AM

Search provided by:

ELDOR-WAL REGISTRATIONS (1987) LTD

Service Request Number:

26929265

Customer Reference Number: 10546-001

Corporate Access Number: 518407101

Legal Entity Name:

SHEPHERD'S VILLAGE MINISTRIES LTD.

Legal Entity Status:

Active

Legal Entity Type:

Non-Profit Private Company

Limited by Guarantee: Y

Registration Date:

1999/07/28 YYYY/MM/DD

Registered Office:

Street:

1700, 530 8 AVENUE SW

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P 3S8

Records Address:

Street:

1700, 530 8 AVENUE SW

City:

CALGARY

Province:

ALBERTA

Postal Code:

T2P 3S8

Directors:

Last Name:

BODE

First Name:

DAVID

Street/Box Number: 11569 TUSCANY BLVD NW

City:

CALGARY

Province:

ALBERTA

Postal Code:

T3L 2J8

Last Name:

KUBKE

First Name:

ROLAND

Street/Box Number: BOX 49 SITE 420 RR 4

City:

STONY PLAIN

Province:

ALBERTA

Postal Code:

T7Z 1X4

Last Name:

MORGAN

First Name:

BILL

Street/Box Number: 607 ADVENT BAY

City:

CALGARY

Province:

ALBERTA

Postal Code:

T1X 1N8

Last Name:

MUELLER

First Name:

JOHN

Street/Box Number: 57 ASPEN STONE VIEW SW

City:

CALGARY

Province:

ALBERTA

Postal Code:

T3H 5Y6

Last Name:

RUF

First Name:

MARK

Street/Box Number: 3610 SARCEE ROAD SW

City:

CALGARY

Province:

ALBERTA

Postal Code:

T3E 6V6

Last Name:

SCHAEFFER

First Name:

GLENN

Street/Box Number: 420, 2420 108 STREET

City:

EDMONTON

Province:

ALBERTA

Postal Code:

T6J 7J3

Officers:

Last Name: BODE

First Name: DAVID

Street: City:

11569 TUSCANY BLVD NW **CALGARY**

Province:

ALBERTA

Postal Code: T3L 2J8

Officer Type: Secretary

Last Name: KUBKE

First Name: ROLAND

Street:

BOX 49 SITE 420 RR 4

City:

STONY PLAIN

Province:

ALBERTA

Postal Code: T7Z 1X4 Officer Type: Member

Last Name: MULLER First Name: JOHN

Street:

57 ASPEN STONE VIEW SW

City: Province:

CALGARY ALBERTA

Postal Code: T3H 5Y6 Officer Type: Treasurer

Last Name: MUTSCHLER

First Name: MARVIN

Street:

C/O ENCHARIS, STE 900, 285030 LUTHER ROSE BLVD NE

City:

CALGARY

Province:

ALBERTA

Postal Code: T1X 1M9

Officer Type: President

Last Name: MUTSCHLER

First Name: MARVIN

Street:

C/O ENCHARIS, STE 900, 285030 LUTHER ROSE BLVD NE

City:

CALGARY

Province:

ALBERTA

Postal Code: T1X 1M9

Officer Type: Member

Last Name:

SCHAEFFER

First Name: GLENN

Street:

420, 2420 108 STREET

City:

EDMONTON

Province:

ALBERTA

Postal Code: T6J 7J3

Officer Type: Vice President

First Name: GLENN

Last Name: SCHAEFFER

Street:

420, 2420 108 STREET

City:

EDMONTON

Province:

ALBERTA

Postal Code: T6J 7J3

Officer Type: Member

Associated Registrations under the Partnership Act:

7

Trade Partner Name	Registration Number	
THE SHEPHERD'S VILLAGE	TN8498578	

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2016	2016/09/29

Filing History:

List Date (YYYY/MM/DD)	Type of Filing	
1999/07/28	Incorporate Non-Profit Company	
2007/02/14	Articles of Association Change Non-Profit Company	
2010/02/04	Change Address	
2016/02/11	Change Officer / Director / Shareholder for a Non-Profit Company	
2016/09/29	Enter Annual Returns for Society and Non-Profit Company	

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Nuans	10000699000116461	1999/07/28
Memorandum of Association	10000499000116462	1999/07/28
Articles of Association	10000299000116463	1999/07/28
Annual Return Form	10000301000001224	2000/12/28
Annual Return Form	10000101000305679	2002/01/07
Annual Return Form	10000402000344080	2003/03/20
Annual Return Form	10000804000223914	2004/07/07
Annual Return Form	10000304100051141	2004/08/20
Notice of Address	10000405101344350	2006/02/10
Annual Return Form	10000706101819756	2006/11/22
Annual Return Form	10000906102360925	2006/12/05
Special Resolution/Articles of Association	10000806102218466	2007/02/14
List of Officers/Shareholder	10000807103053261	2007/06/27
Annual Return Form	10000507103358428	2007/08/30
Notice of Address	10000607103675831	2008/01/22
Notice of Address	10000507107440099	2010/02/04
Annual Return Form	10000107107440100	2010/02/04
Notice of Directors	10000907107440101	2010/02/04
Annual Return Form	10000707107440102	2010/02/04
Annual Return Form	10000007108130461	2010/07/29

Annual Return Form	10000807110531938	2012/02/13
Annual Return Form	10000307114302600	· · · · · · · · · · · · · · · · · · ·
Annual Return Form	10000607111550597	2013/10/08
Annual Return Form	10000407119200865	2015/11/04
Annual Return Form	10000207119200866	
Notice of Directors	10000907123023376	2016/02/11
Annual Return Form	10000507124839505	2016/09/29

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.

