



BC Company Summary
For
KOKO'S GOURMET PET FOODS LTD.

Date and Time of Search: September 19, 2006 10:02 AM Pacific Time
Currency Date: July 13, 2006

ACTIVE

Incorporation Number: BC0683648
Name of Company: KOKO'S GOURMET PET FOODS LTD.
Recognition Date: Incorporated on December 19, 2003 **In Liquidation:** No
Last Annual Report Filed: December 19, 2005 **Receiver:** No

REGISTERED OFFICE INFORMATION

Mailing Address: 863 WEST 3RD STREET
NORTH VANCOUVER BC V7P 1E2
CANADA
Delivery Address: 863 WEST 3RD STREET
NORTH VANCOUVER BC V7P 1E2
CANADA

RECORDS OFFICE INFORMATION

Mailing Address: 863 WEST 3RD STREET
NORTH VANCOUVER BC V7P 1E2
CANADA
Delivery Address: 863 WEST 3RD STREET
NORTH VANCOUVER BC V7P 1E2
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
NOVAK, SHARRON ALEXIS
Mailing Address: 302 - 708 EIGHTH AVE.
NEW WESTMINSTER BC V3M2R3
Delivery Address: 302 - 708 EIGHTH AVE.
NEW WESTMINSTER BC V3M2R3

OFFICER INFORMATION AS AT December 19, 2005

Last Name, First Name, Middle Name:
NOVAK, SHARRON ALEXIS

Office(s) Held: (President, Secretary)

Mailing Address:
#302 - 708 EIGHTH AVENUE
NEW WESTMINSTER BC V3M 2R3
CANADA

Delivery Address:
#302 - 708 EIGHTH AVENUE
NEW WESTMINSTER BC V3M 2R3
CANADA