

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

Mailing Address: Victoria BC V8W 9V3

Location: PO BOX 9431 Stn Prov Govt. 2nd Floor - 940 Blanshard St. Victoria BC 250 356-8626

BC Company Summary

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

No

Last Annual Report Filed:

December 19, 2005

Receiver:

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

BC0683648 Page: 1 of 2

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