

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0502375

Trey Grayson

Secretary of State

Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** JIM PATTISON DEVELOPMENTS (U.S.) INC.  
**Company ID:** 0502375  
**State of origin:** Washington  
**Formation date:** 9/19/2000 12:00:00 AM  
**Date filed:** 1/21/2011 3:08:45 PM  
**Fee:** \$15.00

**Principal Office**

1800-1067 WEST CORDOVA STREET  
VANCOUVER B.C., BC V6C 1C7

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Jim Pattison, JR	7576 Kingspointe Pkwy, Suite 188, Orlando, Florida 32819
Secretary	Nick Desmarais	1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7
Vice President	Rod Bergen	1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7

**Directors**

Director	Jim Pattison, JR	7576 Kingspointe Pkwy, Suite 188, Orlando, Florida 32819
Director	Nick Desmarais	1800, 1067 West Cordova Street, Vancouver, BC V6C 1C7

**Signatures**

<b>Signature</b>	Nick Desmarais
<b>Title</b>	Secretary