



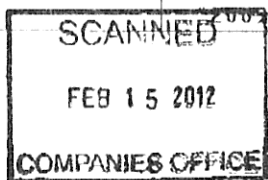
The Corporations Act / Loi sur les corporations

2011 ANNUAL RETURN OF INFORMATION / RAPPORT ANNUEL DE RENSEIGNEMENTS

5549036

RETURN TO: Rct# 0124002502-02 9:30:55 AM FEB 15 2012... \$ 25.00

A. 1. BUSINESS NUMBER / NUMÉRO D'ENTREPRISE: 841869159MC0001 MANITOBA... 2. JURISDICTION / RESSORT: MANITOBA... 3. DATE OF INCORPORATION OR AMALGAMATION / DATE DE CONSTITUTION EN CORPORATION OU DE FUSION: 2007/09/19... 4. LAST ANNUAL RETURN / DERNIER RAPPORT ANNUEL: 2010... 5. CORPORATION NAME & MAILING ADDRESS / DÉNOMINATION SOCIALE ET ADRESSE POSTALE: NEEPAWA NATIVES JUNIOR "A" HOCKEY CLUB INC. P.O. BOX 309 NEEPAWA MB R0J 1H0

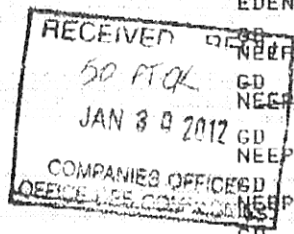


THE FOLLOWING INFORMATION IS ACCURATE FOR THE CORPORATION AS OF THE LAST DAY OF ITS ANNIVERSARY MONTH IN THE YEAR FOR WHICH THIS ANNUAL RETURN IS FILED (SEE INSTRUCTION SHEET). LES RENSEIGNEMENTS CI-DESSOUS REFLÈTENT FIDÈLEMENT LA SITUATION DE LA CORPORATION EN DATE DU DERNIER JOUR OU MOIS D'ANNIVERSAIRE DE L'ANNÉE AU COURS DE LAQUELLE LE RAPPORT ANNUEL A ÉTÉ DÉPOSÉ (VOIR LA FEUILLE D'INSTRUCTIONS).

B. 1. MAIN TYPE OF BUSINESS (MAKE CHANGES IF NECESSARY) / ACTIVITÉ PRINCIPALE (PRIÈRE DE MODIFIER, SI NÉCESSAIRE): NONPROFIT ORGANIZATION

2. REGISTERED OFFICE ADDRESS (IF CHANGED INDICATE THE DATE OF CHANGE (DAY, MONTH, YEAR) AND THE NEW ADDRESS). / ADRESSE DE BUREAU ENREGISTRÉ (EN CAS DE CHANGEMENT, PRIÈRE D'INDIQUER LA DATE DU CHANGEMENT (JOUR, MOIS, ANNÉE) ET LA NOUVELLE ADRESSE): P.O. BOX 309 NEEPAWA MB R0J 1H0

Table with 3 columns: DIRECTORS (IF CHANGED, DATES MUST BE SHOWN), FULL NAME / NOM AU COMPLET, RESIDENCE ADDRESS / ADRESSE RÉSIDENTIELLE, DATE OF CHANGE / DATE DES CHANGEMENTS. Includes names: ALLAN FARQUHAR, RYAN MCLAUGHLIN, ROB JAMES, BERT DEKONING, CRAIG MCDONALD, DAVID CLARK, DAVE MCINTOSH, GAYNOR VIVIAN, JODI GILMORE.



Dec 31, 2010

Attach a List of Remaining Directors... See attached

4. OFFICERS / DIRIGEANTS. Table with 3 columns: FULL NAME / NOM AU COMPLET, RESIDENCE ADDRESS / ADRESSE RÉSIDENTIELLE, OFFICE HELD / POSTE. Includes: DAVID CLARK DAVE MCINTOSH (PRESIDENT), CHRIS JACOBSON (SECRETARY), JODI GILMORE (TREASURER).

C. ONLY SHARE CORPORATIONS COMPLETE SECTION C / SEULES LES SOCIÉTÉS PAR ACTION REMPLISSENT LA SECTION C. 1. SHARES ARE DISTRIBUTED TO THE PUBLIC / LES ACTIONS SONT LOUÉES D'UN PLACEMENT AUPRÈS DU PUBLIC.

2. THE FOLLOWING HOLD 10% OR MORE OF ISSUED VOTING SHARES / ACTIONNAIRES DÉTENANT 10% OU PLUS DES ACTIONS EN CIRCULATION ASSORTIES DU DROIT DE VOTE. Table with 4 columns: FULL NAME / NOM AU COMPLET, NO. & CLASS OF SHARES / CATÉGORIE ET NOMBRE D' ACTIONS, FULL NAME / NOM AU COMPLET, NO. & CLASS OF SHARES / CATÉGORIE ET NOMBRE D' ACTIONS. Entry: NOT APPLICABLE / SANS OBJET.

D. ATTORNEY FOR SERVICE / PROCURATION. FULL NAME AND ADDRESS OF INDIVIDUAL APPOINTED IN MANITOBA / NOM ET ADRESSE AU COMPLET DE LA PERSONNE NOMMÉE AU MANITOBA. NOT APPLICABLE / SANS OBJET.

E. THE ABOVE INFORMATION IS CORRECT / LES RENSEIGNEMENTS FIGURANT CI-DESSUS SONT EXACTS. CONTACT PERSON & PHONE NUMBER / PERSONNE RESSOURCE ET N°: Director. DATE: Dec 30/11. SIGNATURE: [Signature]

2011 Annual Return

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3. Directors (cont'd)

<u>Name</u>	<u>Address</u>	<u>Date of Change</u>
Chris Jacobson	Gen. Del., Neepawa, MB R0J 1H0	
Myles Cathcart	Gen. Del., Neepawa, MB R0J 1H0	

RECEIVED REÇU
JAN 8 0 2012
COMPANIES OFFICE/
OFFICE DES SOCIÉTÉS/REGISTRARS

The Corporations Act
ARTICLES OF INCORPORATION (without Share Capital)



The Corporations Act /
Loi sur les corporations

CERTIFICATE / CERTIFICAT
ARTICLES EFFECTIVE /
LES STATUTS PRENNENT EFFET LE
19 SEP / SEP 2007

[Handwritten Signature]
DIRECTOR/DIRECTEUR

1. Name of Corporation
NEEPAWA NATIVES JUNIOR "A" HOCKEY CLUB INC.

2. The address in full of the registered office (include postal code)
P.O. Box 309, Neepawa, Manitoba R0J 1H0

3. Number (or minimum and maximum number) of directors
Minimum 3 - Maximum 21

4. First directors

Name in full	Address in full (include postal code)
Allan Farquhar	P.O. Box 1989, Neepawa, Manitoba R0J 1H0
Ryan McLaughlin	P.O. Box <u>2410</u> , Neepawa, Manitoba R0J 1H0
Rob James	P.O. Box <u>1916</u> , Neepawa, Manitoba R0J 1H0

5. The undertaking of the corporation is restricted to the following
see schedule "A" attached hereto and forming part of the Articles of Incorporation.

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[Faint mirrored text from reverse side]

6. Other provisions, if any

Upon the dissolution of the Corporation, for any reason whatsoever, and after payment of all debts and liabilities thereof, the Corporation shall distribute or dispose of its remaining property to a recognized charitable organization(s) in the Province of Manitoba or elsewhere in Canada.

No Part of the income of the Corporation may be payable to or otherwise available for the personal benefit of any member thereof.

The Directors shall serve as Directors and Officers of the Corporation without remuneration, and no Director shall receive, directly or indirectly any profit from his/her position as Director or Officer, provided that a Director may be paid reasonable expenses incurred in the performances of his/her duties.

7. The corporation has no authorized capital and shall be carried on without pecuniary gain to its members, and any profits or other accretions to the corporation shall be used in furthering its undertaking.

8. Each first director named herein becomes a member of the corporation upon incorporation.

9. Where the undertaking of the corporation is of a social nature, the address in full of the clubhouse or similar premises that the corporation will maintain.

N/A

10. I have satisfied myself that the proposed name of the corporation is not the same as or similar to the name of any known body corporate, association, partnership, individual or business so as to be likely to confuse or mislead.

11. Incorporators

Name in full	Address in full (include postal code)	Signature
Allan Farquhar	P.O. Box 1989, Neepawa, Manitoba R0J 1H0	<i>Allan Farquhar</i>
Ryan McLaughlin	P.O. Box <u>2410</u> , Neepawa, Mb. R0J 1H0	<i>[Signature]</i>
Rob James	P.O. Box <u>1916</u> , Neepawa, Manitoba R0J 1H0	<i>[Signature]</i>

Note: If any First Director named in paragraph 4 is not an Incorporator, a Form 3 "Consent to Act as a First Director" must be attached. A minimum of three directors is required for incorporation. State full civic address in paragraphs 2, 4 and 11 - a P.O. box number alone is not acceptable.

OFFICE USE ONLY	
Corporation Number:	<u>5549036</u>
Business Number:	<u>84186 9159 me 001</u>

Schedule "A" to Articles of Incorporation of Neepawa Natives Junior "A" Hockey Club Inc.

To provide quality entertainment for the people of Western Manitoba;

To provide a venue to young Hockey Players to advance their hockey abilities with a comprehensive and personal development program;

To provide an environment for the players in which they are exposed to experiences which facilitate learning, independence, and development of a positive self image.