

1.) CORPORATION NAME: <b>MONTEBELLO PACKAGING, INC.</b>	DUE DATE: <b>7/31/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATIION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1761362</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1800-1067 WEST CORDOVA STREET  
BRITISH COLUMBIA V6C 1C7

CITY/ST/ZIP: VANCOUVER, Canada

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JIM REILLY TITLE: PRESIDENT ADDRESS: 33 OVERLOOK DRIVE CITY/ST/ZIP/CO: QUEENSBURY, NY 12804	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: MICHAEL KORENBERG TITLE: VICE PRESIDENT ADDRESS: 1800 - 1067 WEST CORDOVA STREET CITY/ST/ZIP/CO: VANCOUVER, BC V6C 1C7, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: NICK DESMARAIS TITLE: SECRETARY ADDRESS: 1800 - 1067 WEST CORDOVA STREET CITY/ST/ZIP/CO: VANCOUVER, BC V6C 1C7, CA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ROBERT O'CONNELL TITLE: DIRECTOR ADDRESS: 68 WARREN STREET CITY/ST/ZIP/CO: GLENS FALLS, NY 12801	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: BETTY JEAN PILON TITLE: DIRECTOR ADDRESS: 1036 ABERDEEN STREET CITY/ST/ZIP/CO: HAWKESBURY, ON K6A 1K5, CA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ NICK DESMARAIS	NICK DESMARAIS, SECRETARY	6/6/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.