

1.) CORPORATION NAME: MacDon Industries Ltd.	DUE DATE: 12/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: C T CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA	SCC ID NO: F1950221				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: FN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 680 MORAY STREET
R3J 3S3

CITY/ST/ZIP: WINNIPEG, MANITOBA, 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: GARY W GIESBERECHT TITLE: PRES/CEO ADDRESS: 680 MORAY STREET CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: J ALLAN MACDONALD TITLE: VICE PRESIDENT ADDRESS: 680 MORAY ST CITY/ST/ZIP/CO: WINNIPEG, MB R3J3S3 , , FN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GARY A MACDONALD TITLE: VICE PRESIDENT ADDRESS: 680 MORAY STREET CITY/ST/ZIP/CO: WINNIPEG, MB R3J 3S3, MD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: KEN J ROSS TITLE: VICE PRESIDENT ADDRESS: 680 NORAY ST CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: STEPHEN D WARD TITLE: VP/CFO ADDRESS: 680 MORAY STREET CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/> OFFICER	<input 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/ GARY W GIESBERECHT SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GARY W GIESBERECHT, PRES/CEO PRINTED NAME AND CORPORATE TITLE	12/10/2015 DATE
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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.