



## BC Company Summary

For  
**BEAUMONT TIMBER COMPANY LTD.**

**Date and Time of Search:** April 26, 2013 08:33 AM Pacific Time  
**Currency Date:** February 22, 2013

### ACTIVE

**Incorporation Number:** BC0247302  
**Name of Company:** BEAUMONT TIMBER COMPANY LTD.  
**Recognition Date:** December 31, 1981 as a result of an Amalgamation  
**Last Annual Report Filed:** December 31, 2012  
**In Liquidation:** No  
**Receiver:** No

### AMALGAMATING CORPORATION(S) INFORMATION

Name of Amalgamating Corporation	Incorporation Number in BC
1656 INVESTMENTS LTD.	BC0184736
BEAUMONT TIMBER COMPANY LTD.	BC0125098
BEAUMONT TIMBER HOLDINGS LTD.	C0246763
NORFOLK HOLDINGS LTD.	BC0058117

### REGISTERED OFFICE INFORMATION

Mailing Address:	Delivery Address:
7836 MELFORD ROAD VERNON BC V1B 3N5 CANADA	7836 MELFORD ROAD VERNON BC V1B 3N5 CANADA

### RECORDS OFFICE INFORMATION

Mailing Address:	Delivery Address:
7836 MELFORD ROAD VERNON BC V1B 3N5 CANADA	7836 MELFORD ROAD VERNON BC V1B 3N5 CANADA

### DIRECTOR INFORMATION

**Last Name, First Name, Middle Name:**  
FURST ZU WIED, CARL

**Mailing Address:**  
208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

**Delivery Address:**  
208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

**Last Name, First Name, Middle Name:**  
FURSTIN ZU WIED, ISABELLE

**Mailing Address:**  
208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

**Delivery Address:**  
208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

**Last Name, First Name, Middle Name:**  
PRINZ ZU WIED, WOLFF HEINRICH

**Mailing Address:**  
208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

**Delivery Address:**  
208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

**Last Name, First Name, Middle Name:**  
PRYHITKO, WILLIAM

**Mailing Address:**  
208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

**Delivery Address:**  
208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

**Last Name, First Name, Middle Name:**  
SUTHERLAND, GRANT

**Mailing Address:**  
1610 - 777 HORNBY STREET  
VANCOUVER BC V6B 1S4  
CANADA

**Delivery Address:**  
1610 - 777 HORNBY STREET  
VANCOUVER BC V6B 1S4  
CANADA

**Last Name, First Name, Middle Name:**  
VON GEMMINGEN, CHRISTINA

**Mailing Address:**  
SCHLOSS BABSTADT  
74906 BAD RAPPENAU  
GERMANY

**Delivery Address:**  
SCHLOSS BABSTADT  
74906 BAD RAPPENAU  
GERMANY

**OFFICER INFORMATION AS AT December 31, 2012**

**Last Name, First Name, Middle Name:**

FURST ZU WIED, CARL

**Office(s) Held:** (Chair)

**Mailing Address:**

208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

**Delivery Address:**

208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

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**Last Name, First Name, Middle Name:**

PRYHITKO, WILLIAM

**Office(s) Held:** (President)

**Mailing Address:**

208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

**Delivery Address:**

208 - 4TH STREET  
PO BOX 280  
SALMO BC V0G 1Z0  
CANADA

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**Last Name, First Name, Middle Name:**

SUTHERLAND, GRANT

**Office(s) Held:** (Secretary)

**Mailing Address:**

1910 777 HORBY STREET  
VANCOUVER BC V6B 1S4  
CANADA

**Delivery Address:**

1910 777 HORBY STREET  
VANCOUVER BC V6B 1S4  
CANADA