



BRITISH
COLUMBIA

Ministry of Finance
Corporate and Personal
Property Registries
www.corporateonline.gov.bc.ca

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Notice of Articles

BUSINESS CORPORATIONS ACT

This Notice of Articles was issued by the Registrar on: February 7, 2005 11:28 AM Pacific Time

Incorporation Number: **BC0231573**

Recognition Date: *Incorporated on April 6, 1981*

NOTICE OF ARTICLES

Name of Company:

DEREK OIL & GAS CORPORATION

REGISTERED OFFICE INFORMATION

Mailing Address:

#1710 - 1177 W HASTINGS ST
VANCOUVER BC V6E 2L3
CANADA

Delivery Address:

#1710 - 1177 W HASTINGS ST
VANCOUVER BC V6E 2L3
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

#1710 - 1177 W HASTINGS ST
VANCOUVER BC V6E 2L3
CANADA

Delivery Address:

#1710 - 1177 W HASTINGS ST
VANCOUVER BC V6E 2L3
CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:
BOSWELL, W. PATRICK

Mailing Address:
8043 CHARDIE RD SW
CALGARY AB T2J5L7

Delivery Address:
8043 CHARDIE RD SW
CALGARY AB T2J5L7

Last Name, First Name, Middle Name:
BYRD, EDWARD G.

Mailing Address:
6228 SUMMIT AVENUE
WEST VANCOUVER BC V7W1Y4

Delivery Address:
6228 SUMMIT AVENUE
WEST VANCOUVER BC V7W1Y4

Last Name, First Name, Middle Name:
EHRL, BARRY C.J.

Mailing Address:
51 9111 NO 5 ROAD
RICHMOND BC V7A4N3

Delivery Address:
51 9111 NO 5 ROAD
RICHMOND BC V7A4N3

Last Name, First Name, Middle Name:
LUSH, JOHN F.P.

Mailing Address:
PETROVAL SA 84 AVENUE
LOUIS CASAI
COINTRIN GENEVA SWITZERLAND CH1216

Delivery Address:
PETROVAL SA 84 AVENUE
LOUIS CASAI
COINTRIN GENEVA SWITZERLAND CH1216

Last Name, First Name, Middle Name:
STEVENS, ALAN H.

Mailing Address:
126 LA FLORICITA
PISMO BEACH CA 93449
UNITED STATES

Delivery Address:
126 LA FLORICITA
PISMO BEACH CA 93449
UNITED STATES

AUTHORIZED SHARE STRUCTURE

1.	No Maximum	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached
