

EX-3.1 2 noticeofarticles.htm NOTICE OF CHANGE OF ARTICLES

**BC Registry  
Services**

Mailing Address:  
PO Box 9431 Stn Prov Govt  
Victoria BC V8W 9V3  
[www.corporateonline.gov.bc.ca](http://www.corporateonline.gov.bc.ca)

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

**CERTIFIED COPY**  
Of a Document filed with the Province of  
British Columbia Registrar of Companies

## Notice of Articles

*BUSINESS CORPORATIONS ACT*

  
CAROL PREST

*This Notice of Articles was issued by the Registrar on: May 1, 2013 12:01 AM Pacific Time*

*Incorporation Number:           BC0329819*

*Recognition Date: Incorporated on July 8, 1987*

### NOTICE OF ARTICLES

**Name of Company:**

JEWETT-CAMERON TRADING COMPANY LTD.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

700 401 WEST GEORGIA STREET  
VANCOUVER BC V6B 5A1  
CANADA

**Delivery Address:**

700 401 WEST GEORGIA STREET  
VANCOUVER BC V6B 5A1  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

700 401 WEST GEORGIA STREET  
VANCOUVER BC V6B 5A1  
CANADA

**Delivery Address:**

700 401 WEST GEORGIA STREET  
VANCOUVER BC V6B 5A1  
CANADA

**DIRECTOR INFORMATION**

**Last Name, First Name, Middle Name:**  
BOONE, DONALD M.

**Mailing Address:**  
12615 S.W. PARKWAY  
PORTLAND OR 97225  
UNITED STATES

**Delivery Address:**  
12615 S.W. PARKWAY  
PORTLAND OR 97225  
UNITED STATES

**Last Name, First Name, Middle Name:**  
Lodewick, Ralph Elton

**Mailing Address:**  
5945 N.W. SEWELL ROAD  
HILLSBORO OR 97124  
UNITED STATES

**Delivery Address:**  
5945 N.W. SEWELL ROAD  
HILLSBORO OR 97124  
UNITED STATES

**Last Name, First Name, Middle Name:**  
Sharp, Ted

**Mailing Address:**  
428 CRYSTAL SPRINGS LANE  
KEIZER OR 97303  
UNITED STATES

**Delivery Address:**  
428 CRYSTAL SPRINGS LANE  
KEIZER OR 97303  
UNITED STATES

**Last Name, First Name, Middle Name:**  
Magdlen, Frank G.

**Mailing Address:**  
13620 SE MAPLE LANE  
MILWAUKIE OR 97222  
UNITED STATES

**Delivery Address:**  
13620 SE MAPLE LANE  
MILWAUKIE OR 97222  
UNITED STATES

**RESOLUTION DATES:**

Date(s) of Resolution(s) or Court Order(s) attaching or altering Special Rights and Restrictions attached to a class or a series of shares:

January 28, 2005

**AUTHORIZED SHARE STRUCTURE**

1.	21,567,564	Common Shares	Without Par Value
			Without Special Rights or Restrictions attached

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2.	10,000,000	Preferred Shares	Without Par Value
			With Special Rights or Restrictions attached

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