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DOCUMENTS TO BE FURNISHED BY THE ISSUING COMPANY

1. Certified copy of the resolution of the Board of Directors relating to the appointment of BAY CITY TRANSFER AGENCY & REGISTRAR, INC.
2. Executed Copy of Transfer Agency and Registrarship Agreement.
3. Certified copy of all constating documents.
4. Certified copy of the by-laws.
5. Opinion of the company's counsel addressed to BAY CITY TRANSFER stating that:
 - a) the company has been duly incorporated, that all necessary and proper steps have been taken to make the issue of shares valid and that it has, at the date of opinion, a stated capital position with respect to:
 - (i) authorized shares
 - (ii) issued and outstanding shares
 - b) the shares are fully paid and non-assessable;
 - c) the form of the shares certificates to be countersigned by BAY CITY TRANSFER and registrar has been approved as required by law and is currently in effect.
 - d) The appointment of Cash as transfer agent and registrar has been properly and legally made.
6. Certified specimens of all classes of share certificates which are to be countersigned by BAY CITY TRANSFER as transfer agent and registrar.
7. Certified list of the officers of the company with specimen signatures of such officers who are authorized to execute documents of the company including treasury orders.
8. Supply of share certificates. (unless other arrangements made with Bay City Transfer)
9. Where shares are outstanding at the date of BAY CITY TRANSFER'S appointment as transfer agent, a certified list of:
 - a) names and addresses of the holders of such shares;
 - b) number of shares held by each of such shareholders;
 - c) the number and date of issue of outstanding share certificates; and
 - d) details of all "stop" transfer notices.