

1

CANADA:
PROVINCE OF BRITISH COLUMBIA



No. 13,243

"Companies Act"

I hereby certify that

J. KASHO AND COMPANY LTD.

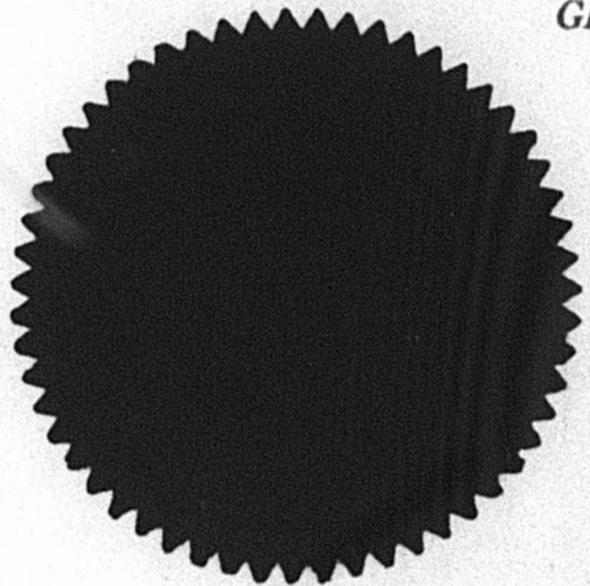
has this day been incorporated under the "Companies Act"

GIVEN under my hand and Seal of Office at Victoria,

Province of British Columbia, this **15th** day

of **February**, one thousand nine

hundred and **Thirty-three**



H. G. GARRETT

REGISTRAR OF COMPANIES.

5M-731-6021

10,000.⁰⁰
10,000 shares

2

"COMPANIES ACT S.B.C. 1929"

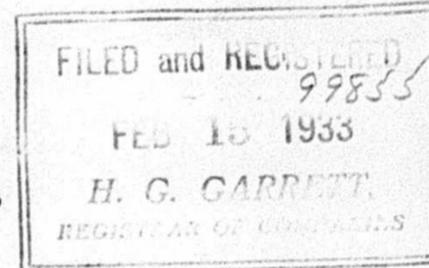
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MEMORANDUM OF ASSOCIATION

OF

J. KASHO AND COMPANY LTD.

.....



1. The name of the Company is "J. KASHO AND COMPANY LTD."

2. The registered office of the Company will be situate at 476 Cordova Street East, in the City of Vancouver, Province of British Columbia.

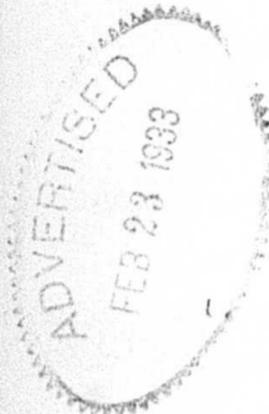
3. The objects for which the Company is established are:-

(a) To purchase or otherwise acquire, sell or otherwise dispose of, hold, own, manufacture, produce, export or import, and deal in, as wholesale or retail merchants, and as a chain-store business or otherwise, or as broker, principal, or agent, and upon commission, consignment, or otherwise, goods, wares, products, and merchandise, including fish and fish products of any kind and nature whatsoever, and all parts thereof, and whether partly or wholly manufactured or raw materials.

(b) To buy, sell, own, and operate ships, scows, wharves, warehouses, refrigeration plants, salteries, reduction plants, and canneries, and to carry on business as weighers, customs-brokers, bonded and common carriers, and ship-builders.

(c) To issue warrants to persons warehousing or storing personal property with the Company, and to lend money upon the security of such property, and to charge and collect rent, storage, and other dues.

(d) To subscribe for, issue on commission, underwrite, deal in and acquire by purchase, exchange, gift, or otherwise,



2 ...2...

and hold, either absolutely or as holder by way of collateral security, or as agent for others, or otherwise, and to sell, assign, transfer, or otherwise dispose of and deal in, and to discount and loan money upon the security of, at such rate of commission or interest as may be agreed, and with or without guarantee, the shares, stocks, bonds, debentures, coupons, policies, bills of exchange, promissory notes, agreements for sale and purchase, mortgages, lien notes, conditional sale agreements, escrow agreements, bills of lading, warehouse receipts, and any other negotiable instruments and securities of any government, municipal or public corporation, and/or any banking, public utility, commercial, industrial, financial, or investment company or corporation, partnership, syndicate, or person.

(e) The objects set forth in any subclause of this clause or the powers set forth in any subclause of subsection (1) of Section 22 of the "Companies Act" shall not, except where the context expressly so requires, be in any wise limited or restricted by reference to or inference from the terms of any other subclause of this clause or of said subsection (1). None of such subclauses or the objects therein specified shall be subsidiary or auxiliary merely to the objects mentioned in the subclauses of this clause or said subsection (1), but the Company shall have full power to exercise all or any of its objects or powers in any part of the world.

4. The liability of the members is limited.

5. The authorized capital of the Company is Ten Thousand Dollars (\$10,000.00) divided into Ten Thousand (10,000) shares with a nominal or par value of One Dollar (\$1.00) each.

WE, the several persons whose names and addresses are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number (and kind) (and class) of shares in the Company set opposite our respective names.

FULL NAMES, ADDRESSES AND OCCUPATIONS OF SUBSCRIBERS

NUMBER (AND KIND) (AND CLASS) OF SHARES TAKEN BY EACH SUBSCRIBER.

<i>James Lyle Laurence Schuch</i>	<i>One (1) Common Share</i>
<i>678 Howe St. Vancouver B.C.</i>	
<i>Ralph Emerson Peab</i>	<i>One (1) Common Share</i>
<i>Student-at-law</i>	
<i>678 Howe St Vancouver, B.C.</i>	

DATED at Vancouver, B. C., this 14th day of February, 1933.

WITNESS TO THE ABOVE SIGNATURES:-

Kathleen Broadbridge
1748 Arbutus St.
Vancouver, B.C.
Stenographer

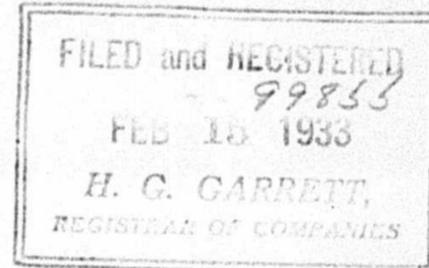
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"COMPANIES ACT S. B. C. 1929"

.....

ARTICLES OF ASSOCIATION

OF

J. KASHO AND COMPANY LTD.



.....

Table "A" of the "Companies Act" shall be the Articles of Association of the Company save as hereinafter expressly provided.

1. Articles 2, 3, 30, 55, 58, 61, 62 and 91 of Table "A" shall not apply to the Company.

2. Article 17 of Table "A" is amended by striking out the words "not being fully paid shares" where they appear in the first and second lines of the said Article.

THE SEAL

3. The Directors may from time to time make regulations as to the affixing of the Company's seal to any documents and as to the signing of such documents as shall have the seal so affixed.

DISQUALIFICATION OF DIRECTORS

4. The office of a Director shall be vacated

(a) If he be found a lunatic or if he become of unsound mind.

(b) If he resign by notice in writing to the Company.

5. Subject to provisions of Sections 105 and 106 of the "Companies Act" any Director, either individually or as a member of a partnership, or a shareholder or Director of a Company or corporation, may, notwithstanding any rule of law or equity to the contrary, be appointed to any office under the Directors, with or without remuneration, or contract

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...2...

with the Company either as vendor, purchaser, or otherwise, or act as agent for the Company, or be interested in any operations, undertaking or business undertaken or assisted by the Company, or in which the Company is interested, and no such contract or arrangement shall be voided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profits realized by any such contract or arrangement by reason of such Director holding that office or of the fiduciary relation thereby established.

PROCEEDINGS OF DIRECTORS

6. A resolution assented to and adopted by writing under the hands of all of the Directors, though not passed at a Directors meeting, shall be of the same force as if it had been duly passed at a Directors meeting.

MISCELLANEOUS

7. The number of members for the time being of the Company (exclusive of persons who are in the employment of the Company and of persons who were members while in the employment of the Company and continue to be members after the termination of such employment) is not to exceed fifty (50).

8. Any invitation to the public to subscribe for any shares or debentures of the Company is hereby prohibited.

NAMES, ADDRESSES AND DESCRIPTIONS OF SUBSCRIBERS.

NO. OF SHARES TAKEN BY EACH SUBSCRIBER.

<i>James Kyle Lawrence</i>	<i>Resident</i>	<i>One (1) Common Share</i>
<i>678 Howe St. Vancouver B.C.</i>		
<i>Ralph Emerson Read</i>	<i>Student-at-law</i>	<i>One (1) Common Share</i>
<i>678 Howe St. Vancouver B.C.</i>		

.....
DATED at Vancouver, B. C., this 14th day of February, 1933.

WITNESS TO ABOVE SIGNATURES:

Kathleen Broadbent
1749 Arbutus St.
Vancouver, B.C.
Stenographer

DATED FEBRUARY 14th, 1933.

.....

ARTICLES AND MEMORANDUM OF ASSOCIATION

OF

J. KASHO AND COMPANY LTD.

.....

LAWRENCE & SHAW
Barristers & Solicitors
VANCOUVER, B.C.

8 "A"

This Indenture

made in triplicate the 20th day of February in the year of our Lord one thousand nine hundred and thirty-three.

BETWEEN

State Full Name
Address and
Occupation.

**JISABURO KASHO, YOKICHI KASHO, MASANAO KASHO
and MRS. TERU KORENAGA, carrying on business
at 476 Cordova Street East, in the City of
Vancouver, in the Province of British Columbia,
under the firm name and style of J. Kasho and Company,
hereinafter called the Grantor, of the**

First Part; and

State Full Name
Address and
Occupation.

**J. KASHO AND COMPANY LTD., a Body Corporate,
of 476 Cordova Street East, in the City of
Vancouver, in the Province of British Columbia.**

hereinafter called the "Grantee," of

the Second Part

WHEREAS, the said Grantor is possessed of the goods, chattels and personal effects hereinafter set forth, described and enumerated, and hath contracted and agreed with the said Grantee for the absolute sale to him of the same, for the sum of **Nine Thousand, Nine Hundred & Ninety-eight Dollars (\$9,998.00) -----** to be paid by the issue to the Grantors of **9,998-----** fully paid and non-assessable shares of the Grantee as follows:-

- To Jisaburo Kasho..... 999 Shares
- " Yokichi Kasho.....4,999 "
- " Masanao Kasho.....2,000 "
- " Mrs. Teru Korenaga.....2,000 "

NOW THIS INDENTURE WITNESSETH, that in pursuance of the said Agreement, and in consideration of the sum of **-----Nine Thousand, Nine Hundred and Ninety-eight-----** Dollars (\$9,998.00-----) of lawful money of Canada, now paid by the said Grantee to the said Grantor, at or before the sealing and delivery of these presents (the receipt whereof is hereby acknowledged), the said Grantor HATH BARGAINED, sold, assigned, transferred, and set over and by these presents DOTH BARGAIN, sell, assign, transfer and set over unto the said Grantee ALL THOSE the said goods, chattels and personal effects hereinafter described, that is to say: **All those buildings situated on Reid Island, in the Province of British Columbia of a value of \$4500.00, 3 fish scows of a value of \$2,000.00, and 1 complete seine net of a value of \$3500.00.**

16883579
H. G. GARRETT

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This Instrument

made in triplicate the 30th day of February in the year of our Lord one thousand nine hundred and thirty-three.

BETWEEN
LIBAUBO KASHO, YOKIOHI KASHO, MASANO KASHO
and Mrs. TERU KORENAGA, serving on business
at 476 Cordova Street East, in the City of
Vancouver, in the Province of British Columbia
under the firm name and style of J. Kaspo and Company,
hereinafter called the Grantor,

all of which said goods, chattels and effects are now in possession of the Grantor, and are situate, lying and being in, on, upon and about **Reid Island, in the Province of British Columbia.**

the Second Part

WHEREAS the said Grantor is possessed of the goods, chattels and personal effects hereinafter described and enumerated, and has consulted and agreed with the said Grantee for the absolute sale to him of the same for the sum of Nine Thousand Nine Hundred & Ninety-eight Dollars (\$9,998.00) to be paid by the issue to the Grantor of a promissory note of \$9,998.00, fully paid and non-assessable notes of the Grantee as follows:

AND all the right, title, interest, property, claim and demand whatsoever both at law and in equity, or otherwise howsoever, of him the said Grantor, of, in, to and out of the same, and every part thereof:

TO HAVE AND TO HOLD the said hereinbefore assigned goods, chattels and effects and all of them and every part thereof, with the appurtenances, and all the right, title and interest of the said Grantor thereto and therein, as aforesaid, unto and to the use of the said Grantee to and for his sole and only use For Ever:

AND the said Grantor DOTH hereby Covenant, Promise and Agree with the said Grantee in manner following, that is to say: THAT the said Grantor is now rightfully and absolutely possessed of and entitled to the said hereby assigned goods, chattels and effects, and all of them, and every part thereof:

AND that the said Grantor now hath in him good right to assign the same unto the said Grantee in manner aforesaid, and according to the true intent and meaning of these presents:

AND that the said Grantee shall and may from time to time, and at all times hereafter, peaceably and quietly have, hold, possess and enjoy the said hereby assigned goods, chattels and effects and every of them, and every part thereof, to and for his own use and benefit without any manner of hindrance, interruption, molestation, claim or demand whatsoever of, from or by the said Grantor or any person or persons whomsoever:

AND that free and clear, and freely and absolutely released and discharged, or otherwise at the cost of the said Grantor, effectually indemnified from and against all former and other bargains, sales, gifts, grants, titles, charges and incumbrances whatsoever:

AND moreover, that the said Grantor and all persons rightfully claiming, or to claim any estate, right, title, or interest of, in, or to the said hereby assigned goods, chattels and effects, and every of them, and every part thereof, shall and will from time to time, and at all times hereafter upon every reasonable request of the said Grantee, but at the cost and charges of the said Grantee, make, do and execute, or cause or procure to be made, done and executed, all such further acts, deeds, and assurances for the more effectually assigning and assuring the said hereby assigned goods, chattels and effects unto the said Grantee in manner aforesaid, and according to the true intent and meaning of these presents, as by the said Grantee, or his Counsel, shall be reasonably advised or required.

AND it is expressly agreed between the parties hereto that all grants, covenants, rights, powers, privileges and liabilities contained in this Bill of Sale shall be read and held so made by and with, and granted to and imposed upon the respective parties hereto, and their respective heirs, executors, administrators, successors and assigns the same as if the words heirs, executors, administrators, successors and assigns had been inscribed in all proper and necessary places.

Bill of Sale
(ABSOLUTE)

KASHIO AND COMPANY LTD.
Solicitors & Conveyancers
140 HASTINGS ST. E. VANCOUVER, B.C.

KASHIO AND COMPANY LTD.
Solicitors & Conveyancers
140 HASTINGS ST. E. VANCOUVER, B.C.

KASHIO AND COMPANY LTD.
Solicitors & Conveyancers
140 HASTINGS ST. E. VANCOUVER, B.C.

WHEREVER the singular and the masculine are used throughout this Indenture the same shall be construed as meaning the plural or the feminine or body corporate or politic where the context or the parties hereto so require.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the day and year first above written.

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF

State Full Name
Address and
Occupation.

K. Hinatsu
208 Hastings St E,
Vancouver, B.C.
British Columbia

J. Kashio
M. Kashio
Per J. Kashio attorney for
J. Kashio M. Kashio
J. Kashio
T. Koumaga
J. Kashio and Company Ltd
Director

This is the paper-writing marked with the letter "A" referred to in the Affidavit of

Kohioye Hinatsu

sworn before me this **21st**

day of **February**

A. D. 19 33

AFFIDAVIT OF BONA FIDES.
UNDER BILLS OF SALE ACT, 1911.

BRITISH COLUMBIA

County of

Vancouver

TO WIT:

I, **James Lyle Lawrence, 678 Howe Street,**

of the

City of Vancouver,

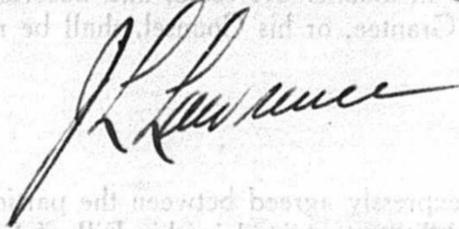
in the County of

Vancouver, in the Province of British Columbia, the

Grantee in the foregoing Bill of Sale marked with the letter "A" named, make oath and say: That the assignment therein made is bona fide for valuable consideration, namely, **Ten Thousand (\$10,000.00)-----** Dollars, and that the consideration is duly set forth in the said Bill of Sale; and that it is not for the purpose of enabling the Grantee to hold the goods mentioned therein as against the creditors of the said Grantor

That the said Bill of Sale is not given for the purpose of protecting the goods and chattels mentioned therein against the creditors of the Grantor or of preventing the creditors of the said Grantor from obtaining payment of any claim against him.

Sworn before me at the **City** of **Vancouver,** in the Province of British Columbia, this **21st** day of **February,** A. D. 19 **33.**



A Notary Public in and for the Province of British Columbia.
A Commissioner for taking Affidavits within British Columbia.

Dated **February 20th 1933**

JISABURO KASHO, YOKICHI KASHO, MASANAO KASHO and MRS. TERU KORENAGA, carrying on business in Vancouver, British Columbia.

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J. KASHO AND COMPANY LTD.

FORM NO. 8

Bill of Sale
(ABSOLUTE)

LAWRENCE & SHAW
Barristers & Solicitors
VANCOUVER, B.C.

BINDERS-LIMITED, PRINTERS, VANCOUVER, B.C.

AFFIDAVIT OF WITNESS.

BRITISH COLUMBIA

I, **Kohioye Hinatsu, Broker of 208 Hastings Street E., Vancouver, B. C.**

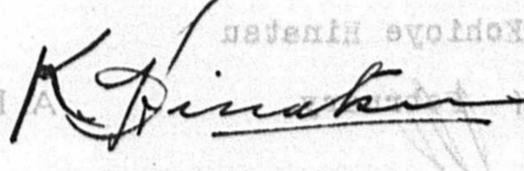
make oath and say

To Wit:

as follows:—

1. That the paper writing hereunto annexed, and marked "A," is the Bill of Sale, and of every Schedule or Inventory thereto annexed, or therein referred to, and of every attestation of the execution thereof as made and given and executed.
2. That the Bill of Sale was made and given by the said **Jisaburo Kasho, Yokichi Kasho, Masanao Kasho and Mrs. Teru Korenaga, (hereinafter called the Grantors)** on the **20th** day of **February** in the year of our Lord one thousand nine hundred and **thirty-three.**
3. That I was present and did see the said **Grantors** in the said Bill of Sale mentioned and whose names **are** signed thereto, sign and execute the same on the said **20th** day of **February** in the year aforesaid.
4. That the said **Grantors** at the time of making the said Bill of Sale, resided and still resides at **476 Cordova St. E., Vancouver, B.C.** and was and still **are merchants**
5. That the name **Kohioye Hinatsu** set and subscribed as the witness attesting the execution thereof, is of the proper handwriting of me, this deponent, and that I reside at **208 Hastings Street East, Vancouver** City Province of **British Columbia** and am **a broker.**

SUBSCRIBED and sworn before me at **Vancouver, B. C.** this **21st** day of **February** in the year of our Lord, **1933.**



A Notary Public in and for the Province of British Columbia.
A Commissioner for taking Affidavits within British Columbia.

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"COMPANIES ACT" S.B.C. 1929

.....

J. KASHO AND COMPANY LTD.

.....

FILED and REGISTERED 99855 FEB 18 1933 H. G. GARRETT, REGISTRAR OF COMPANIES
--

NOTICE OF REGISTERED OFFICE

NOTICE IS HEREBY GIVEN that the registered office of J. Kasho and Company Ltd. is situate at 476 Cordova Street East, in Vancouver, Province of British Columbia.

DATED this 17th day of February, 1933.

J. Lawrence

 DIRECTOR.

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13243

"COMPANIES ACT"

- - - -

J. KASHO AND COMPANY LTD.

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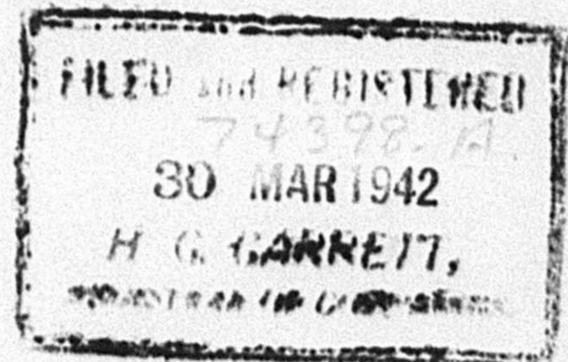
NOTICE OF DIRECTORS

NOTICE is hereby given that on the 24th day of March, 1942, the following person was appointed a Director of J. Kasho and Company Ltd., namely:-

Tokujiro Takenaka,
Bookkeeper,
2327 Oxford Street,
Vancouver, B. C.

DATED this 28th day of March, 1942.

M Kasho
D I R E C T O R .



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"COMPANIES ACT"

J. KASHO AND COMPANY LTD.

NOTICE OF CHANGE OF REGISTERED OFFICE

NOTICE is hereby given that the situation of the registered office of J. Kasho and Company Ltd. has been changed to 217 Dunlevy Avenue, in Vancouver, Province of British Columbia.

DATED at Vancouver, B. C., this 5th day of April, 1938.

J. Kasho
SECRETARY.

FILED and REGISTERED
37646A
APR 7 1938
H. G. GARRETT,
REGISTRAR OF COMPANIES

FORM 17

"COMPANIES ACT"

(1929, C. 11, S. 118)

Certificate No. 13243

Price 5 cents.

Filing fee—One dollar for every document.

RETURN OF SHARES ALLOTTED BY J. KASHO AND COMPANY LTD., LIMITED

Date of Allotment. (See note below).	FULL NAME, ADDRESS, AND OCCUPATION OF ALLOTTEE	Number of Shares allotted for Cash.	Number of Shares allotted for other consideration, such as Property or Services	Distinctive Numbers of the Shares.	Class of Share—"Preference," "Ordinary," etc.	Nominal Amount or Par Value of a Single Share, or, if without Nominal or Par Value, Price at which sold.	Amount Paid in Cash or Treated as Paid-up otherwise than in Cash on each Share.	Amount or Rate of Commission or, in the case of a Specially Limited Company, Discount Paid or Allowed or Agreed to be Paid or Allowed. (State which one, as If none, so state)
1933 Feb. 20th.	James Lyle Lawrence, 678 Howe St., Van. B.C., Solicitor	1		1	Ordinary	\$1.00	\$1.00	None.
" "	Ralph Emerson Read, " " " " " Student-at-Law	1		2	"	"	"	"
" "	Jisaburo Kasho, 476 E. Cordova St., " " " Merchant.		999	3 to 1000	"	"	"	"
" "	Yokichi Kasho, " " " " " " "		4,999	1002 to 6000	"	"	"	"
" "	Masanao Kasho, " " " " " " "		2,000	6001 to 8000	"	"	"	"
" "	Mrs. Teru Korenaga " " " " " " "		2,000	8001 to 10,000	"	"	"	"
TOTALS CARRIED OVER		2	9,998					

FILED and REGISTERED
100389
MAR 1 1933
H. G. GARRETT,
REGISTRAR OF COMPANIES

(Note)—Section 118 requires this Return to be filed with the Registrar within one month after date of allotment.

(Over)

INSTRUCTIONS—This form must be properly filled in—for example, when nothing has been paid on a share, the space should not be left blank, but "nothing" inserted—otherwise it will be returned.

FULL NAMES, Addresses and Occupations of Persons who are the Directors of the Company.

Jisaburo Kasho, 476 E. Cordova St., Vancouver, B. C., Merchant.

Yokichi Kasho, " " " " " " " "

Masanao Kasho, " " " " " " " "

Mrs. Teru Korenaga " " " " " " " "

ANNUAL REPORT

J. KASHO AND COMPANY LTD.

Made up to the 31st day of February, 1933 (being the day after

BALANCE-SHEET made up to the 31st day of February, 1933, containing the particulars of the Capital, Liabilities, and Assets of the Company, and signed by the Company's auditor.

(NOTE.—See section 151 as to form and contents of balance-sheets. A Private Company as defined by the Act is not required to include a balance-sheet.)

Total Number of Shares taken up to the said 31st day of February, 1933 (which Number must agree with the total shown in the list as held by existing members) 10,000 Ordinary

Number of Shares issued subject to payment wholly in cash 2

Number of Shares issued as fully paid up otherwise than in cash 2,998

Number of Shares issued as partly paid up to the extent of per Share otherwise than in cash None

There has been called up on each of Shares \$ 1.00

Total amount of Calls received, including payments on application and allotment \$ 2.00

Total amount (if any) paid on Shares forfeited \$ None

Total amount (if any) agreed to be considered as paid on Shares which have been issued as fully paid up otherwise than in cash \$ 2,998.00

Total amount (if any) agreed to be considered as paid on Shares which have been issued as partly paid up to the extent of per Share \$ None

Total amount of Calls unpaid \$ None

Total amount (if any) of sums paid by way of Commission in respect of Shares or Debentures or allowed by way of Discount in respect of any Debentures, or in the case of a specially limited company, of any Shares since the date of last report or (in the case of a first report) since the date of incorporation \$ None

Total amount of the indebtedness of the Company in respect of all mortgages registered or required to be registered with the Registrar \$ None

(NOTE.—Where Shares reserved have been issued, the particulars required by section 157 must be included in this report.)

1. Authorized capital refers to capital in shares with nominal or par value.
2. Number of shares authorized refers to shares without nominal or par value.
3. Where there are shares of different kinds, classes or amounts state the particulars separately.
4. Where various amounts have been called, or there are shares of different kinds or classes, state them separately. "Call" includes any payment on a share.
5. State separately what has been received on forfeited shares.
6. State the aggregate number of shares forfeited.

LIST OF PERSONS holding Shares in the Company, and of Persons who have held Shares therein at any time since the date of the last Report, or (in the case of a first Report) since the date of incorporation, showing their full Names, Addresses, and Occupations and an Account of the Shares so held, including the dates of forfeitures and cancellations.

(NOTE.—If there are more than one hundred members and the names are not arranged in alphabetical order, there must be annexed an alphabetical list of such names.)

FULL NAMES, ADDRESSES, AND OCCUPATIONS

ACCOUNT OF SHARES

SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION	Number of Shares held by EXISTING Members at date of Report.*†	† Particulars of Shares Transferred by Persons who are STILL Members, and Persons who have CEASED to be Members.		REMARKS
					Number.‡	Date of Registration of Transfer.†	
Lawrence	James Lyle	678 Howe St., Vancouver, B.C.,	Solicitor		1	Feb. 20th, 1933.	J. Kasho
Read	Ralph Emerson	" " " "	Student-at-Law.		1	" " "	Y. Kasho
Kasho	Jisaburo	476 E. Cordova St. #	Merchant	1000			
Kasho	Yokichi	" " " "	"	5000			
Kasho	Masanao	" " " "	"	2000			
Korenaga	Mrs. Teru	" " " "	"	2000			
TOTAL				10,000			

* The Aggregate Number of Shares held, and not the Distinctive Numbers, must be stated, and the column must be added up throughout, so as to make one total to agree with that stated in the Summary to have been taken up.

† The date of Registration of each Transfer must be given as well as the Number of Shares transferred on each date. The particulars must be placed opposite the name of the Transferor, and not opposite that of the Transferee, and the name of the Transferee must be inserted in the "REMARKS" column, immediately opposite the particulars of each Transfer.

‡ When the Shares are of different kinds or classes these columns must be subdivided so that the number of each kind or class held, or transferred, will be shown separately.

(State whether Director, Manager or other officer) **Director.**
(Sign on back if list is continued there.)

SIGNATURE: *J. Kasho*

FORM 12

"COMPANIES ACT"

(Section 157.)

ANNUAL REPORT

Of J. KASHO AND COMPANY LTD.
 Made up to the 27th day of June, 1934 (being the day after the date of the First Ordinary General Meeting in 1934.).

SUMMARY OF CAPITAL AND SHARES

1 The authorized Capital is \$10,000.00 Divided into } Shares of \$ 1.00 each.
10,000 Ordinary Shares of \$ 1.00 each.

2 The number of Shares authorized is _____

3 Total Number of Shares taken up to the said 27th day of June, 1934 }
 (which Number must agree with the total shown in the list as held by existing members) } 10,000 Ordinary

Number of Shares issued subject to payment wholly in cash } 2 "

Number of Shares issued as fully paid up otherwise than in cash } 9,998 "

Number of Shares issued as partly paid up to the extent of _____ per Share otherwise than in cash } None.

4 There has been called up on each of _____ }
2 Ordinary Shares \$ 1.00
 _____ Shares \$ _____
 _____ Shares \$ _____

5 Total amount of Calls received, including payments on application and allotment _____ \$ 2.00

6 Total amount (if any) paid on _____ Shares forfeited \$ None.

Total amount (if any) agreed to be considered as paid on 9,998 Ordinary Shares which have been issued as fully paid up otherwise than in cash \$ 9,998.00

Total amount (if any) agreed to be considered as paid on _____ Shares which have been issued as partly paid up to the extent of _____ per Share \$ None.

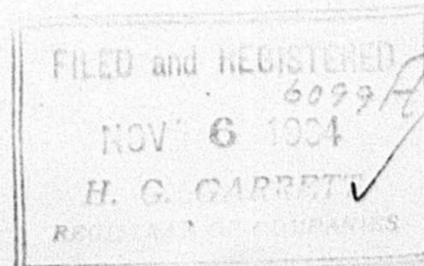
Total amount of Calls unpaid _____ \$ "

Total amount (if any) of sums paid by way of Commission in respect of Shares or Debentures or allowed by way of Discount in respect of any Debentures, or, in the case of a specially limited company, of any Shares, since the date of last report or (in the case of a first report) since the date of incorporation _____ Com., \$ None.
 _____ Dis., \$ "

Total amount of the indebtedness of the Company in respect of all mortgages registered or required to be registered with the Registrar _____ \$ "

(NOTE.—Where Share warrants have been issued, the particulars required by section 157 must be included in this report.)

1. Authorized capital refers to capital in shares with nominal or par value.
2. Number of shares authorized refers to shares without nominal or par value.
- 1.-2.-3. Where there are shares of different kinds, classes, or amounts, state the particulars separately.
4. Where various amounts have been called, or there are shares of different kinds, or classes, state them separately. "Call" includes any payment on a share.
5. State separately what has been received on forfeited shares.
6. State the aggregate number of shares forfeited.



21

Jisaburo Kasho, 476 E. Cordova St., Vancouver, B. C., Merchant.
 Yokichi Kasho, " " " " " " " "
 Masanoa Kasho, " " " " " " " "
 Mrs. Teru Korenaga " " " " " " " "

Made up to the _____ day of _____, 19____ (being the day after the date of the first Ordinary General Meeting in 19____).

SUMMARY OF CAPITAL AND SHARES

BALANCE-SHEET made up to the _____ day of _____, 19____, containing the particulars of the Capital, Liabilities, and Assets of the Company, and signed by the Company's auditor.

(NOTE.—See section 151 as to form and contents of balance-sheets. A Private Company as defined by the Act is not required to include a balance-sheet.)

Total amount of Calls received, including payments on application and allotment	\$ 100.00
Total amount (if any) paid on Shares which have been issued as fully paid up otherwise than in cash	\$ 100.00
Total amount (if any) agreed to be considered as paid on Shares which have been issued as fully paid up otherwise than in cash	\$ 100.00
Total amount (if any) agreed to be considered as paid on Shares which have been issued as partly paid up to the extent of _____ per Share	\$ 100.00
Total amount of Calls unpaid	\$ 0.00
Total amount (if any) of sums paid by way of Commission in respect of Shares or Liabilities or allowed by way of Discount in respect of any Liabilities, or in the case of a specially limited company, of any Shares, since the date of last report or (in the case of a first report) since the date of incorporation	\$ 0.00
Total amount of the indebtedness of the Company in respect of all mortgages registered or required to be registered with the Registrar	\$ 0.00

PRIVATE COMPANY.

(NOTE.—Where Shares are issued, the particulars required by section 157 must be included in this report.)

1. State the aggregate number of shares forfeited.
 2. State separately what has been received on forfeited shares.
 3. Where various amounts have been called, or there are shares of different kinds or classes, state them separately. "Call" includes any payment on a share.
 4. Where various amounts have been called, or there are shares of different kinds or classes, state them separately.
 5. Where there are shares of different kinds or classes, or amounts, state the particulars separately.
 6. Number of shares authorized refers to shares without nominal or par value.
 7. Authorized capital refers to capital in shares with nominal or par value.

LIST OF PERSONS holding Shares in the Company, and of Persons who have held Shares therein at any time since the date of the last Report, or (in the case of a first Report) since the date of incorporation, showing their full Names, Addresses, and Occupations and an Account of the Shares so held, including the dates of forfeitures and cancellations.

(NOTE.—If there are more than one hundred members and the names are not arranged in alphabetical order, there must be annexed an alphabetical list of such names.)

FULL NAMES, ADDRESSES, AND OCCUPATIONS

ACCOUNT OF SHARES

SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION	Number of Shares held by EXISTING Members at date of Report.*†	† Particulars of Shares Transferred by Persons who are STILL Members, and Persons who have CEASED to be Members.		REMARKS
					Number.‡	Date of Registration of Transfer.†	
Kasho	Jisaburo	476 E. Cordova St., Vancouver, B.C.	Merchant	1000			
Kasho	Yokichi	" " " " " "	" " "	5000			
Kasho	Masanao	" " " " " "	" " "	2000			
Korenaga	Mrs. Teru	" " " " " "	" " "	2000			
TOTAL.....				10,000			

✓

* The Aggregate Number of Shares held, and not the Distinctive Numbers, must be stated, and the column must be added up throughout, so as to make one total to agree with that stated in the Summary to have been taken up.

† When the Shares are of different kinds or classes these columns must be subdivided so that the number of each kind or class held, or transferred, will be shown separately.

‡ The date of Registration of each Transfer must be given as well as the Number of Shares transferred on each date. The particulars must be placed opposite the name of the Transferor, and not opposite that of the Transferee, and the name of the Transferee must be inserted in the "REMARKS" column, immediately opposite the particulars of each Transfer.

SIGNATURE Yokichi Kasho
 (State whether Director, Manager or other officer) Director.
 (Sign on back if list is continued there.)

Price, 10 cents.
Registration fee, \$1.

23

Certificate No. 13243

FORM 12.
"COMPANIES ACT."
(Section 163)

ANNUAL REPORT

of J. KASHO AND COMPANY LTD.
made up to the 1st day of July, 1935 (being the day after
the date of the First Ordinary General Meeting in 1935).

SUMMARY OF CAPITAL AND SHARES

1 The authorized Capital is \$ 10,000.00 Divided into { 10,000 Shares of \$ 1.00 each.

2 The number of Shares authorized is.....

3 Total number of Shares taken..... { 10,000 Ordinary
(which Number must agree with the total shown in the list as held by existing members).....

Number of Shares issued subject to payment wholly in cash..... { 2 "

Number of Shares issued as fully paid up otherwise than in cash..... { 9,998 "

Number of Shares issued as partly paid up to the extent of.....per Share otherwise
than in cash..... { None.

4 There has been called up on each of..... { 2 Ordinary Shares \$ 1.00
..... Shares \$
..... Shares \$

5 Total amount of Calls received, including payments on application and allotment..... \$ 2.00

6 Total amount (if any) paid on..... Shares forfeited \$ None.

Total amount (if any) agreed to be considered as paid on..... 9,998 Ordinary
..... Shares which have been issued as fully paid up otherwise than in cash \$ 9,998.00

Total amount (if any) agreed to be considered as paid on.....
..... Shares which have been issued as partly paid up to the extent of..... per Share \$ None.

Total amount of Calls unpaid..... \$ "

Total amount (if any) of sums paid by way of Commissions in respect of Shares or Debentures or allowed
by way of Discount in respect of any Debentures, or, in the case of a specially limited company,
of any Shares, since the date of last report or (in the case of a first report) since the date of
incorporation Com., \$ None
..... Dis., \$ "

Total amount of the indebtedness of the Company in respect of all mortgages registered or required to be registered
with the Registrar..... \$ "

(NOTE.—Where share warrants have been issued, the particulars required by section 163 must be included in this report.)

1. Authorized capital refers to capital in shares with nominal or par value.
2. Number of shares authorized refers to shares without nominal or par value.
1.-2.-3. Where there are shares of different kinds, classes, or amounts, state the particulars separately.
4. Where various amounts have been called, or there are shares of different kinds, or classes, state them separately. "Call" includes any payment on a share.
5. State separately what has been received on forfeited shares.
6. State the aggregate number of shares forfeited.

FILED and REGISTERED
37646A
APR 7 1935
H. G. GARRETT,
REGISTRAR OF COMPANIES

LIST OF PERSONS holding Shares in the Company and of Persons who have held Shares therein at any time since the date of the last Report, or (in the case of a first Report) since the date of incorporation, showing their full Names, Addresses, and Occupations, and an Account of the Shares so held, including the dates of forfeitures and cancellations.

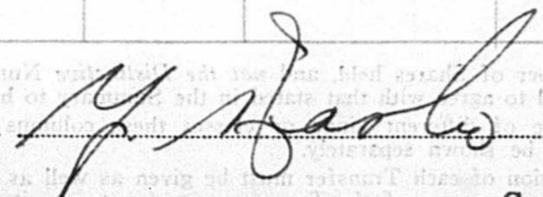
(NOTE.—If there are more than one hundred members and the names are not arranged in alphabetical order, there must be annexed an alphabetical list of such names.)

FULL NAMES, ADDRESSES, AND OCCUPATIONS					ACCOUNT OF SHARES		REMARKS
SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION	Number of Shares held by EXISTING Members at date of Report. *†	† Particulars of Shares Transferred by Persons who are STILL Members, and Persons who have CEASED to be Members.		
					Number.‡	Date of Registration of Transfer.‡	
Kasho	Jisaburo	476 E. Cordova St., Vancouver, B.C.	Merchant	1000 —			
Kasho	Yokichi	" " " " " "	"	5000 —			
Kasho	Masanao	" " " " " "	"	2000 —			
Korenaga	Mrs. Teru	" " " " " "	"	2000 —			
TOTAL				10,000			

*The Aggregate Number of Shares held, and not the Distinctive Numbers, must be stated, and the column must be added up throughout, so as to make one total to agree with that stated in the Summary to have been taken up.

‡When the Shares are of different kinds or classes these columns may be subdivided so that the number of each kind or class held, or transferred, may be shown separately.

†The date of Registration of each Transfer must be given as well as the Number of Shares transferred on each date. The particulars must be placed opposite the name of the Transferor, and not opposite that of the Transferee, and the name of the Transferee must be inserted in the "REMARKS" column, immediately opposite the particulars of each Transfer.

SIGNATURE  Secretary
 (State whether Director, Manager or other officer) Secretary
 (Sign on back if list is continued there.)

Price, 10 cents.
Registration fee, \$1.

Certificate No. 13243

FORM 12.

"COMPANIES ACT."
(Section 163)

ANNUAL REPORT

of J. KASHO AND COMPANY LTD.

made up to the 1st day of July, 1936 (being the day after the date of the First Ordinary General Meeting in 1936).

SUMMARY OF CAPITAL AND SHARES

1 The authorized Capital is \$ 10,000.00 Divided into { 10,000 Ordinary Shares of \$ 1.00 each.

2 The number of Shares authorized is

3 Total number of Shares taken..... { 10,000 Ordinary
(which Number must agree with the total shown in the list as held by existing members).....

Number of Shares issued subject to payment wholly in cash..... { 2 "

Number of Shares issued as fully paid up otherwise than in cash..... { 9,998 "

Number of Shares issued as partly paid up to the extent of..... per Share otherwise than in cash..... { None.

4 There has been called up on each of..... { 2 Ordinary Shares \$ 1.00

5 Total amount of Calls received, including payments on application and allotment..... \$ 2.00

6 Total amount (if any) paid on..... Shares forfeited \$ None.

Total amount (if any) agreed to be considered as paid on 9,998 Ordinary Shares which have been issued as fully paid up otherwise than in cash \$ 9,998.00

Total amount (if any) agreed to be considered as paid on..... Shares which have been issued as partly paid up to the extent of..... per Share \$ None.

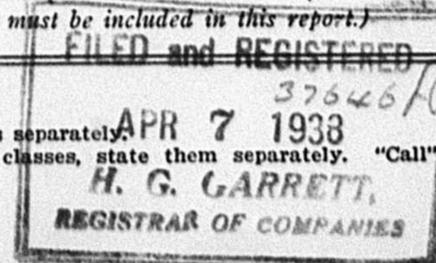
Total amount of Calls unpaid..... \$ "

Total amount (if any) of sums paid by way of Commissions in respect of Shares or Debentures or allowed by way of Discount in respect of any Debentures, or, in the case of a specially limited company, of any Shares, since the date of last report or (in the case of a first report) since the date of incorporation..... Com., \$ None.
Dis., \$ "

Total amount of the indebtedness of the Company in respect of all mortgages registered or required to be registered with the Registrar..... \$ "

(NOTE.—Where share warrants have been issued, the particulars required by section 163 must be included in this report.)

- Authorized capital refers to capital in shares with nominal or par value.
- Number of shares authorized refers to shares without nominal or par value.
- 1.-2.-3. Where there are shares of different kinds, classes, or amounts, state the particulars separately.
- Where various amounts have been called, or there are shares of different kinds, or classes, state them separately. "Call" includes any payment on a share.
- State separately what has been received on forfeited shares.
- State the aggregate number of shares forfeited.



LIST OF PERSONS holding Shares in the Company and of Persons who have held Shares therein at any time since the date of the last Report, or (in the case of a first Report) since the date of incorporation, showing their full Names, Addresses, and Occupations, and an Account of the Shares so held, including the dates of forfeitures and cancellations.

(NOTE.—If there are more than one hundred members and the names are not arranged in alphabetical order, there must be annexed an alphabetical list of such names.)

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FULL NAMES, ADDRESSES, AND OCCUPATIONS

ACCOUNT OF SHARES

SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION	Number of Shares held by EXISTING Members at date of Report. *†	† Particulars of Shares Transferred by Persons who are STILL Members, and Persons who have CEASED to be Members.		REMARKS
					Number.‡	Date of Registration of Transfer.‡	
Kasho	Jisaburo	476 E. Cordova St., Vancouver, B.C.	Merchant	1000			
Kasho	Yokichi	" " " " " " " "	"	5000			
Kasho	Masanao	" " " " " " " "	"	2000			
Korenaga	Mrs. Teru	" " " " " " " "	"	2000			
TOTAL				10,000			

* The Aggregate Number of Shares held, and not the Distinctive Numbers, must be stated, and the column must be added up throughout, so as to make one total to agree with that stated in the Summary to have been taken up.
 ‡ When the Shares are of different kinds or classes these columns may be subdivided so that the number of each kind or class held, or transferred, may be shown separately.
 † The date of Registration of each Transfer must be given as well as the Number of Shares transferred on each date. The particulars must be placed opposite the name of the Transferor, and not opposite that of the Transferee, and the name of the Transferee must be inserted in the "REMARKS" column, immediately opposite the particulars of each Transfer.

SIGNATURE M. J. Jacobs
 (State whether Director, Manager or other officer) Secretary
 (Sign on back if list is continued there.)

Price, 10 cents.
Registration fee, \$1.

Certificate No. 13243

FORM 12.

"COMPANIES ACT."
(Section 163)

ANNUAL REPORT

of J. KASHO AND COMPANY LTD.

made up to the 1st day of July, 1937 (being the day after

the date of the First Ordinary General Meeting in 1937).

SUMMARY OF CAPITAL AND SHARES

1 The authorized Capital is \$ 10,000.00 Divided into { 10,000 Ordinary Shares of \$ 1.00 each.

2 The number of Shares authorized is.....

3 Total number of Shares taken..... { 10,000 Ordinary
(which Number must agree with the total shown in the list as held by existing members).....

Number of Shares issued subject to payment wholly in cash..... { 2 "

Number of Shares issued as fully paid up otherwise than in cash..... { 9,998 "

Number of Shares issued as partly paid up to the extent of..... per Share otherwise
than in cash..... { None.

4 There has been called up on each of..... { 2 Ordinary Shares \$ 1.00
Shares \$
Shares \$

5 Total amount of Calls received, including payments on application and allotment..... \$ 2.00

6 Total amount (if any) paid on..... Shares forfeited \$ None.

Total amount (if any) agreed to be considered as paid on..... 9,998 Ordinary

..... Shares which have been issued as fully paid up otherwise than in cash \$ 9,998.00

Total amount (if any) agreed to be considered as paid on.....

..... Shares which have been issued as partly paid up to the extent of..... per Share \$ None.

Total amount of Calls unpaid..... \$ "

Total amount (if any) of sums paid by way of Commissions in respect of Shares or Debentures or allowed
by way of Discount in respect of any Debentures, or, in the case of a specially limited company,
of any Shares, since the date of last report or (in the case of a first report) since the date of
incorporation Com., \$ None.
Dis., \$ "

Total amount of the indebtedness of the Company in respect of all mortgages registered or required to be registered

with the Registrar..... \$ "

(NOTE.—Where share warrants have been issued, the particulars required by section 163 must be included in this report.)

1. Authorized capital refers to capital in shares with nominal or par value.
2. Number of shares authorized refers to shares without nominal or par value.
- 1.-2.-3. Where there are shares of different kinds, classes, or amounts, state the particulars separately.
4. Where various amounts have been called, or there are shares of different kinds, or classes, state them separately. "Call" includes any payment on a share.
5. State separately what has been received on forfeited shares.
6. State the aggregate number of shares forfeited.

FILED and REGISTERED
37646A
APR 7 1938
H. G. GARRETT,
REGISTRAR OF COMPANIES

LIST OF PERSONS holding Shares in the Company and of Persons who have held Shares therein at any time since the date of the last Report, or (in the case of a first Report) since the date of incorporation, showing their full Names, Addresses, and Occupations, and an Account of the Shares so held, including the dates of forfeitures and cancellations.

(NOTE.—If there are more than one hundred members and the names are not arranged in alphabetical order, there must be annexed an alphabetical list of such names.)

FULL NAMES, ADDRESSES, AND OCCUPATIONS					ACCOUNT OF SHARES		REMARKS
SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION	Number of Shares held by EXISTING Members at date of Report. * ‡	† Particulars of Shares Transferred by Persons who are STILL Members, and Persons who have CEASED to be Members.		
					Number. ‡	Date of Registration of Transfer. †	
Kasho	Jisaburo	476 E. Cordova St. Vancouver, B.C.	Merchant	1000 -			
Kasho	Yokichi	" " " " " "	"	5000 -			
Kasho	Masaneo	" " " " " "	"	2000 -			
Korenaga	Mrs. Teru	" " " " " "	"	2000 -			
TOTAL				10,000			

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* The Aggregate Number of Shares held, and not the Distinctive Numbers, must be stated, and the column must be added up throughout, so as to make one total to agree with that stated in the Summary to have been taken up.
 ‡ When the Shares are of different kinds or classes these columns may be subdivided so that the number of each kind or class held, or transferred, may be shown separately.
 † The date of Registration of each Transfer must be given as well as the Number of Shares transferred on each date. The particulars must be placed opposite the name of the Transferor, and not opposite that of the Transferee, and the name of the Transferee must be inserted in the "REMARKS" column, immediately opposite the particulars of each Transfer.

SIGNATURE *M. Kasho*
 (State whether Director, Manager or other officer) Secretary.
 (Sign on back if list is continued there.)

Price, 10 cents.
Registration fee, \$1.

Certificate No. 18243

FORM 12.
"COMPANIES ACT."
(Section 163)

ANNUAL REPORT

of J. KASHO AND COMPANY LTD.
made up to the 1st day of July, 1938 (being the day after
the date of the First Ordinary General Meeting in 1938).

SUMMARY OF CAPITAL AND SHARES

1 The authorized Capital is \$ 10,000.00 Divided into { 10,000 ordinary Shares of \$ 1.00 each.

2 The number of Shares authorized is

3 Total number of Shares taken { 10,000 ordinary —
(which Number must agree with the total shown in the list as held by existing members).....

Number of Shares issued subject to payment wholly in cash { 2 " —

Number of Shares issued as fully paid up otherwise than in cash { 9,998 " —

Number of Shares issued as partly paid up to the extent of per Share otherwise {
than in cash { none

4 There has been called up on each of { 2 ordinary Shares \$ 1.00 —
..... Shares \$
..... Shares \$

5 Total amount of Calls received, including payments on application and allotment \$ 2.00

6 Total amount (if any) paid on Shares forfeited \$ None

Total amount (if any) agreed to be considered as paid on 9,998 ordinary
..... Shares which have been issued as fully paid up otherwise than in cash \$ 9,998.00

Total amount (if any) agreed to be considered as paid on
..... Shares which have been issued as partly paid up to the extent of per Share \$ none

Total amount of Calls unpaid \$ "

Total amount (if any) of sums paid by way of Commissions in respect of Shares or Debentures or allowed by
by way of Discount in respect of any Debentures, or, in the case of a specially limited company, of any
Shares, since the date of last report or (in the case of a first report) since the date of incorporation Com., \$ none
Dis., \$ "

Total amount of the indebtedness of the Company in respect of all mortgages registered or required to be registered
with the Registrar

(NOTE.—Where share warrants have been issued, the particulars required by section 163 must be included in this report.)

1. Authorized capital refers to capital in shares with nominal or par value.
2. Number of shares authorized refers to shares without nominal or par value.
- 1.-2.-3. Where there are shares of different kinds, classes, or amounts, state the particulars separately.
4. Where various amounts have been called, or there are shares of different kinds, or classes, state them separately. "Call" includes any payment on a share.
5. State separately what has been received on forfeited shares.
6. State the aggregate number of shares forfeited.

FILED and REGISTERED
60467A
26 SEP 1940
H. G. GARRETT,
REGISTRAR OF COMPANIES

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FULL NAMES, ADDRESSES AND OCCUPATIONS OF PERSONS WHO ARE THE DIRECTORS OF THE COMPANY

Jisaburo Kashi	, 476 E. Cordova St., Vancouver, B.C., Merchant
Yokichi Kashi	, " " " " " " " "
Masanoa Kashi	, " " " " " " " "
Mrs. Teru Korenaga	, " " " " " " " "

BALANCE-SHEET made up to the.....day of....., 19....., containing the particulars of the Capital, Liabilities, and Assets of the Company, and signed by the Company's auditor.

(NOTE.—See section 155 as to form and contents of balance-sheets.—A Private Company as defined by the Act is not required to include a balance-sheet.)

PRIVATE COMPANY

1. Total amount of Calls received including payments on application and allotment \$ 5.00

2. Total amount of Calls unpaid \$ NONE

3. Total amount of Debentures in respect of which Debentures or in the case of a specially limited company, of any kind have been issued \$ NONE

4. Total amount of Debentures in respect of which Debentures or in the case of a specially limited company, of any kind have been issued since the date of last report or (in the case of a first report) since the date of incorporation \$ NONE

5. Total amount of the indebtedness of the Company in respect of all mortgages registered or reputed to be registered with the Registrar \$ NONE

6. State the respective number of shares forfeited

7. State the respective number of shares forfeited

8. State the respective number of shares forfeited

9. State the respective number of shares forfeited

10. State the respective number of shares forfeited

11. State the respective number of shares forfeited

12. State the respective number of shares forfeited

13. State the respective number of shares forfeited

14. State the respective number of shares forfeited

15. State the respective number of shares forfeited

16. State the respective number of shares forfeited

17. State the respective number of shares forfeited

18. State the respective number of shares forfeited

19. State the respective number of shares forfeited

20. State the respective number of shares forfeited

LIST OF PERSONS holding Shares in the Company and of Persons who have held Shares therein at any time since the date of the last Report, or (in the case of a first Report) since the date of incorporation, showing their full Names, Addresses, and Occupations, and an Account of the Shares so held, including the dates of forfeitures and cancellations.

(NOTE.—If there are more than one hundred members and the names are not arranged in alphabetical order, there must be annexed an alphabetical list of such names.)

FULL NAMES, ADDRESSES, AND OCCUPATIONS					ACCOUNT OF SHARES		REMARKS
SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION	Number of Shares held by EXISTING Members at date of Report.*†	†Particulars of Shares Transferred by Persons who are STILL Members, and Persons who have CEASED to be Members.		
					Number.‡	Date of Registration of Transfer.‡	
Kasho	Jisaburo	476 E. Cordova St. Vancouver, B.C.	Merchant	1000 ✓			
Kasho	Yokichi	" " "	" "	5000 ✓			
Kasho	Masanao	" " "	" "	2000 ✓			
Korenaga	Mrs. Teru	" " "	" "	2000 ✓			
TOTAL				10,000			

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* The Aggregate Number of Shares held, and not the Distinctive Numbers, must be stated, and the column must be added up throughout, so as to make one total to agree with that stated in the Summary to have been taken up.

‡ When the Shares are of different kinds or classes these columns may be subdivided so that the number of each kind or class held, or transferred, may be shown separately.

† The date of Registration of each Transfer must be given as well as the Number of Shares transferred on each date. The particulars must be placed opposite the name of the Transferor, and not opposite that of the Transferee, and the name of the Transferee must be inserted in the "REMARKS" column, immediately opposite the particulars of each Transfer.

SIGNATURE *X* Yokichi Kasho
 (State whether Director, Manager or other officer) Secretary.
 (Sign on back if list is continued there.)

Price, 10 cents.
Registration fee, \$1.

Certificate No. 10247

FORM 12.

"COMPANIES ACT."
(Section 163)

ANNUAL REPORT

of J. KASHO AND COMPANY LTD.
made up to the 1st day of July, 1939 (being the day after
the date of the First Ordinary General Meeting in 1929).

SUMMARY OF CAPITAL AND SHARES

1 The authorized Capital is \$ 10,000.00 Divided into { Shares of \$ each.
10,000 ordinary Shares of \$ 1.00 each.

2 The number of Shares authorized is

3 Total number of Shares taken { 10,000 ordinary
 (which Number must agree with the total shown in the list as held by existing members)

Number of Shares issued subject to payment wholly in cash { 2 "

Number of Shares issued as fully paid up otherwise than in cash { 9,998 "

Number of Shares issued as partly paid up to the extent of per Share otherwise {
 than in cash { none

4 There has been called up on each of { 2 ordinary Shares \$
 Shares \$ 1.00
 Shares \$

5 Total amount of Calls received, including payments on application and allotment \$ 2.00

6 Total amount (if any) paid on Shares forfeited \$ none

Total amount (if any) agreed to be considered as paid on 9,998 ordinary
 Shares which have been issued as fully paid up otherwise than in cash \$ 9,998.00

Total amount (if any) agreed to be considered as paid on
 Shares which have been issued as partly paid up to the extent of per Share \$ none
 " "

Total amount of Calls unpaid \$

Total amount (if any) of sums paid by way of Commissions in respect of Shares or Debentures or allowed by
 by way of Discount in respect of any Debentures, or, in the case of a specially limited company, of any
 Shares, since the date of last report or (in the case of a first report) since the date of incorporation Com., \$ none
 Dis., \$

Total amount of the indebtedness of the Company in respect of all mortgages registered or required to be registered
 with the Registrar \$

(NOTE.—Where share warrants have been issued, the particulars required by section 163 must be included in this report.)

1. Authorized capital refers to capital in shares with nominal or par value.
2. Number of shares authorized refers to shares without nominal or par value.
- 1.-2.-3. Where there are shares of different kinds, classes, or amounts, state the particulars separately.
4. Where various amounts have been called, or there are shares of different kinds, or classes, state them separately. "Call" includes any payment on a share.
5. State separately what has been received on forfeited shares.
6. State the aggregate number of shares forfeited.

FILED and REGISTERED
 26 SEP 1940
 H. G. GARRETT,
 REGISTRAR OF COMPANIES.

FULL NAMES, ADDRESSES AND OCCUPATIONS OF PERSONS WHO ARE THE DIRECTORS OF THE COMPANY

Jisaburo Kasho, 476 E. Cordova St., Vancouver, B.C. Merchant
 Yokichi Kasho, " " " " " "
 Masanoa Kasho, " " " " " "
 Mrs. Teru Korenaga " " " " " "

made up to the day of July 1933 (being the day after the date of the first Ordinary General Meeting in 1933.)

SUMMARY OF CAPITAL AND SHARES

BALANCE-SHEET made up to the day of 1933, containing the particulars of the Capital, Liabilities, and Assets of the Company, and signed by the Company's auditor.
 (NOTE.—See section 155 as to form and contents of balance-sheets.—A Private Company as defined by the Act is not required to include a balance-sheet.)

10,000 ordinary	Total number of shares taken
2	Number of shares issued subject to payment wholly in cash
2,998	Number of shares issued as fully paid up otherwise than in cash
None	Number of shares issued as partly paid up to the extent of per share otherwise than in cash
5 ordinary	There has been called up on each of
1.00	Shares
1.00	Shares
2.00	Shares
None	Total amount of Calls received, including payments on application and allotment
None	Total amount (if any) paid on Shares forfeited
2,998 ordinary	Total amount (if any) agreed to be considered as paid on Shares which have been issued as fully paid up otherwise than in cash
2,998.00	Total amount (if any) agreed to be considered as paid on Shares which have been issued as partly paid up to the extent of per share
None	Total amount of Calls unpaid
None	Total amount (if any) of sums paid by way of Commission in respect of Shares or Debentures or allowed by way of Discount in respect of any Debenture, or in the case of a specially limited company, of any Shares since the date of last report or (in the case of a first report) since the date of incorporation
None	Total amount of the indebtedness of the Company in respect of all mortgages registered or required to be registered with the Registrar

(Note.—If any of the particulars have been issued, the particulars required by section 101 must be included in this report.)

1. Authorized capital refers to capital in shares with nominal or par value.
 2. Number of shares authorized refers to shares without nominal or par value.
 3. Where there are shares of different kinds, classes or amounts, state the particulars separately.
 4. Where various amounts have been called, or there are shares of different kinds, or classes, state them separately. "Call" includes any part not on a share.
 5. State separately what has been received on forfeited shares.
 6. State the percentage number of shares forfeited.

LIST OF PERSONS holding Shares in the Company and of Persons who have held Shares therein at any time since the date of the last Report, or (in the case of a first Report) since the date of incorporation, showing their full Names, Addresses, and Occupations, and an Account of the Shares so held, including the dates of forfeitures and cancellations.

(NOTE.—If there are more than one hundred members and the names are not arranged in alphabetical order, there must be annexed an alphabetical list of such names.)

FULL NAMES, ADDRESSES, AND OCCUPATIONS					ACCOUNT OF SHARES		REMARKS
SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION	Number of Shares held by EXISTING Members at date of Report.*†	†Particulars of Shares Transferred by Persons who are STILL Members, and Persons who have CEASED to be Members.		
					Number.‡	Date of Registration of Transfer.†	
Kasho	Jisaburo	476 E. Cordova St. Vancouver, B.C.	Merchant	1000	—		
Kasho	Yokichi	" " " " " "	" "	5000	—		
Kasho	Masanao	" " " " " "	" "	2000	—		
Korenaga	Mrs. Teru	" " " " " "	" "	2000	—		
TOTAL				10,000			

88 ✓

* The Aggregate Number of Shares held, and not the Distinctive Numbers, must be stated, and the column must be added up throughout, so as to make one total to agree with that stated in the Summary to have been taken up.

‡ When the Shares are of different kinds or classes these columns may be subdivided so that the number of each kind or class held, or transferred, may be shown separately.

† The date of Registration of each Transfer must be given as well as the Number of Shares transferred on each date. The particulars must be placed opposite the name of the Transferor, and not opposite that of the Transferee, and the name of the Transferee must be inserted in the "REMARKS" column, immediately opposite the particulars of each Transfer.

SIGNATURE *X Yokichi Kasho*

(State whether Director, Manager or other officer) **Secretary.**
(Sign on back if list is continued there.)

Price, 10 cents.
Registration fee, \$1.

Certificate No. 13243

FORM 12.

"COMPANIES ACT."
(Section 163)

ANNUAL REPORT

of J. KASHO AND COMPANY LTD.
made up to the 3rd day of July, 1940. (being the day after
the date of the First Ordinary General Meeting in 1940).

SUMMARY OF CAPITAL AND SHARES

1 The authorized Capital is \$10,000.00 Divided into { 10,000 ordinary Shares of \$ 1.00 each.

2 The number of Shares authorized is.....

3 Total number of Shares taken..... { 10,000 ordinary
(which Number must agree with the total shown in the list as held by existing members).....

Number of Shares issued subject to payment wholly in cash..... { 2 " -

Number of Shares issued as fully paid up otherwise than in cash..... { 9,998 " -

Number of Shares issued as partly paid up to the extent of..... per Share otherwise {
than in cash..... { none

4 There has been called up on each of..... { 2 ordinary Shares \$ 1.00
Shares \$ 1.00
Shares \$

5 Total amount of Calls received, including payments on application and allotment..... \$ 2.00

6 Total amount (if any) paid on..... Shares forfeited \$ none

Total amount (if any) agreed to be considered as paid on 9,998 ordinary
Shares which have been issued as fully paid up otherwise than in cash \$ 9,998.00

Total amount (if any) agreed to be considered as paid on.....
Shares which have been issued as partly paid up to the extent of..... per Share \$ none

Total amount of Calls unpaid..... \$ "

Total amount (if any) of sums paid by way of Commissions in respect of Shares or Debentures or allowed by
by way of Discount in respect of any Debentures, or, in the case of a specially limited company, of any
Shares, since the date of last report or (in the case of a first report) since the date of incorporation..... Com., \$ none
Dis., \$ "

Total amount of the indebtedness of the Company in respect of all mortgages registered or required to be registered
with the Registrar..... \$ "

(NOTE.—Where share warrants have been issued, the particulars required by section 163 must be included in this report.)

1. Authorized capital refers to capital in shares with nominal or par value.
2. Number of shares authorized refers to shares without nominal or par value.
- 1.-2.-3. Where there are shares of different kinds, classes, or amounts, state the particulars separately.
4. Where various amounts have been called, or there are shares of different kinds, or classes, state them separately. "Call" includes any payment on a share.
5. State separately what has been received on forfeited shares.
6. State the aggregate number of shares forfeited.

FILED and REGISTERED
24 MAR 1941
65226 A
REGISTRAR OF COMPANIES

10

FULL NAMES, ADDRESSES AND OCCUPATIONS OF PERSONS WHO ARE THE DIRECTORS OF THE COMPANY

Yokichi Kasho, 217 Dunlevy Avenue, Vancouver, B.C. Merchant
Masanoa Kasho, " " " " " "

ANNUAL REPORT

BALANCE-SHEET made up to the ... day of ..., 19..., containing the particulars of the Capital, Liabilities, and Assets of the Company, and signed by the Company's auditor.

(NOTE.—See section 155 as to form and contents of balance-sheets.—A Private Company as defined by the Act is not required to include a balance-sheet.)

PRIVATE COMPANY.

Table with multiple rows and columns for financial data, including 'Total amount of Calls unpaid', 'Total amount of Calls paid', and 'Total amount of Calls called up on each of...'. Includes handwritten entries like '10,000 ordinary' and '2,000 ordinary'.

1. Authorized capital refers to capital in shares with nominal or par value. 2. Number of shares authorized refers to shares without nominal or par value. 3. Where there are shares of different kinds, classes, or amounts state the particulars separately. 4. Where various amounts have been called up there are shares of different kinds or classes, state them separately. "Call" includes any amount on a share. 5. State separately what has been received on forfeited shares. 6. State the aggregate number of shares forfeited.

LIST OF PERSONS holding Shares in the Company and of Persons who have held Shares therein at any time since the date of the last Report, or (in the case of a first Report) since the date of incorporation, showing their full Names, Addresses, and Occupations, and an Account of the Shares so held, including the dates of forfeitures and cancellations.

(NOTE.—If there are more than one hundred members and the names are not arranged in alphabetical order, there must be annexed an alphabetical list of such names.)

FULL NAMES, ADDRESSES, AND OCCUPATIONS					ACCOUNT OF SHARES		REMARKS
SURNAME	CHRISTIAN NAME	ADDRESS	OCCUPATION	Number of Shares held by EXISTING Members at date of Report.*†	‡Particulars of Shares Transferred by Persons who are STILL Members, and Persons who have CEASED to be Members.		
					Number.‡	Date of Registration of Transfer.†	
Kasho	Jisaburo	217 Dunlevy Ave. Vancouver, B.C.	Merchant	1000 ✓			
Kasho	Masanao	" " " " "	"	2000 ✓			
Korenaga	Mrs. Teru	" " " " "	"		2000 ✓	June 25, 1940	To Yokichi Kasho
Kasho	Yokichi	" " " " "	"	7000 ✓			
TOTAL				10,000			

* The Aggregate Number of Shares held, and not the Distinctive Numbers, must be stated, and the column must be added up throughout, so as to make one total to agree with that stated in the Summary to have been taken up.

‡ When the Shares are of different kinds or classes these columns may be subdivided so that the number of each kind or class held, or transferred, may be shown separately.

† The date of Registration of each Transfer must be given as well as the Number of Shares transferred on each date. The particulars must be placed opposite the name of the Transferor, and not opposite that of the Transferee, and the name of the Transferee must be inserted in the "REMARKS" column, immediately opposite the particulars of each Transfer.

SIGNATURE..... *J. Sakunaka*

(State whether Director, Manager or other officer)..... **Secretary**
(Sign on back if list is continued there.)

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DEPARTMENT OF THE SECRETARY OF STATE
OF CANADA

13243

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WHEREAS under Regulation 15 of the Consolidated Regulations Respecting Trading with the Enemy (1939) the Secretary of State on the Twentieth day of December 1941 prohibited the J. KASHO COMPANY LIMITED from carrying on business except under the supervision and control of P. S. ROSS AND SONS, Chartered Accountants;

AND WHEREAS the said P. S. ROSS AND SONS have supervised and controlled the affairs of the J. KASHO COMPANY LIMITED and have presented to the Custodian a report dated the eighth day of April, 1942, of the operations of the company;

AND WHEREAS it appears to the Secretary of State that the business of the J. KASHO COMPANY LIMITED should be wound-up;

NOW THEREFORE, the Secretary of State by his duly authorized Deputy GLENN WILLOUGHBY McPHERSON hereby revokes the order of the twentieth day of December 1941 appointing P. S. ROSS AND SONS supervisors and controllers of the affairs of the J. KASHO COMPANY LIMITED and in substitution for that order hereby appoints FREDERICK FIELD, Chartered Accountant in the City of Vancouver in the Province of British Columbia, a representative of P. S. ROSS AND SONS, as controller of the affairs of the J. KASHO COMPANY LIMITED;

The Secretary of State hereby confers upon FREDERICK FIELD, Chartered Accountant in the City of Vancouver in the Province of British Columbia, a representative of P. S. ROSS AND SONS, such powers as are exercisable by a liquidator in a voluntary winding-up of a company, including power in the name of the J. KASHO COMPANY LIMITED, or in his own name and by deed or otherwise to convey or transfer any property and power to apply to the Court having power to appoint a receiver or liquidator or to grant a winding-up order, or a judge thereof to determine any question arising in the carrying out of this order;

FILED and REGISTERED
JUN 6 1942
W. L. LLEWELLYN,
DEPUTY
REGISTRAR of COMPANIES

43

The Secretary of State orders that the remuneration payable and costs, charges and expenses incurred in connection with the original inspection, supervision and control and in the winding-up of the business to such amount as may be approved by the Secretary of State, shall be defrayed out of the assets of the business and shall be charged on such assets in priority to any other charges thereof.

DATED at Vancouver this 19th day of May 1942.

(Signed) "G. W. McPherson".

(G. W. McPherson)

Authorized Deputy of the Secretary
of State and/or Custodian.

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44
"COMPANIES ACT"
(Section 213)

J. KASHO AND COMPANY LIMITED

Notice of Appointment of Liquidator in a Voluntary Winding-up

I, the undersigned, Frederick Field, of 675 West Hastings Street, Vancouver, British Columbia, hereby give notice that by special resolution passed on the 30th day of June, 1947, I have been appointed Liquidator of J. Kasho and Company Limited.

DATED at Vancouver, British Columbia, this 30th day of June, 1947.

Frederick Field
LIQUIDATOR

24110 S.
FILED and REGISTERED
JUL - 2 1947
S. W. TAYLOR,
REGISTRAR OF COMPANIES

45

13243

J. KASHO AND COMPANY LIMITED

A RESOLUTION CONSENTED TO IN WRITING BY ALL THE MEMBERS OF THE ABOVE NAMED COMPANY WHO WOULD HAVE BEEN ENTITLED TO VOTE THEREON OR BY PROXY AT A GENERAL MEETING (PROXIES BEING ALLOWED) AND BEING DEEMED TO BE A SPECIAL RESOLUTION PASSED AT A GENERAL MEETING OF THE COMPANY PURSUANT TO SECTION 2, OF THE "COMPANIES ACT", REVISED STATUTES OF BRITISH COLUMBIA 1936.

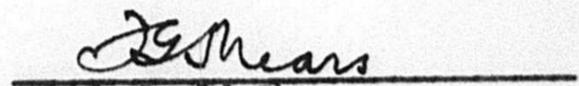
WE, THE UNDERSIGNED, being all the members of J. KASHO AND COMPANY LIMITED, who would have been entitled to vote thereon in person or by proxy at a general meeting, HEREBY CONSENT to the following resolution, namely:

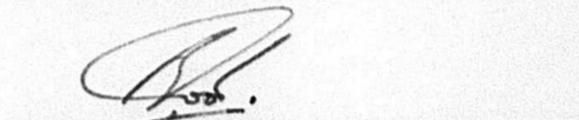
"RESOLVED that the Company be wound up voluntarily under the provisions of the "Companies Act" of the Province of British Columbia, and that Mr. Frederick Field of the City of Vancouver, British Columbia, Chartered Accountant, be appointed Liquidator for the purposes of the said winding up".

which said resolution shall be deemed to be a special resolution passed at a general meeting of the company pursuant to Section 2 of the "Companies Act" of the Province of British Columbia.

DATED at Vancouver, British Columbia, this 30th day of June, 1947.


Proxy for Secretary of State
of Canada


Frank Gould Shears


Benjamin Good

241108

FILED and REGISTERED
JUL - 2 1947
S. W. TAYLOR,
REGISTRAR OF COMPANIES

46

13243

J. Keshe and Company Limited

Statement of Cash Receipts and Disbursements

For the period 1st July, 1947 to 30th June, 1948

Balance - 1st July, 1947 \$ 1,147.04

Receipts

Custodian re accounts receivable	1,095.59	
Miscellaneous	1.37	1,096.96
		2,244.00

Disbursements

Custodian re fees and expenses	877.68	
Sundry	25.20	902.88
		902.88
<u>Balance in bank - 30th June, 1948</u>		\$ 1,341.12

Final meeting delayed pending collection of an account receivable.

*John Kelly
Liquidator*

394898

FILED and REGISTERED

JUL - 8 1948

W. L. LLEWELLYN,
DEPUTY
REGISTRAR OF COMPANIES

47 FORM 23
(Section 225)

13-43

"COMPANIES ACT"

RETURN OF FINAL MEETING IN A VOLUNTARY WINDING-UP

I, Frederick Field, of 675 West Hastings Street,
Vancouver, B. C., liquidator of J. Kasho and Company Limited,
hereby inform you that a general meeting of the Company was
held on the 9th day of February, 1951, pursuant to section
225 of the "Companies Act", and that the account of the
winding-up filed herewith, showing how the winding-up of the
affairs of the Company has been conducted and the property of
the Company has been disposed of, was laid before the meeting.

Dated this 9th day of February, 1951.

Frederick Field
LIQUIDATOR

FILED and REGISTERED
FEB 12 1951
S. W. TAYLOR,
REGISTRAR OF COMPANIES

80409B

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Bent

J. Kasho and Company Limited

Statement of Cash Receipts and Disbursements

For the period 30th June, 1948 to 9th February, 1951

Balance - 30th June, 1948

\$ 1,341.12

Receipts

Accounts receivable

374.42

1,715.54

Disbursements

Custodian fees

170.00

Sundry

9.50

Distribution to creditors

1,536.04

1,715.54

Balance - 9th February, 1951

N11

*Wendy Kela
Liquidator*

FILED and REGISTERED
FEB 12 1951
S. W. TAYLOR,
REGISTRAR OF COMPANIES

8040915