



BC Registry
Services

Mailing Address:
PO BOX 9431 Stn Prov Govt.
Victoria BC V8W 9V3
www.corporateonline.gov.bc.ca

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 18, 2011 12:01 AM Pacific Time

Incorporation Number: **BC0074227**

Recognition Date: *Incorporated on May 10, 1967*

NOTICE OF ARTICLES

Name of Company:

BRS RESOURCES LTD.

REGISTERED OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

Delivery Address:

800 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3H1
CANADA

DIRECTOR INFORMATION**Last Name, First Name, Middle Name:**

COULTHARD, BYRON

Mailing Address:1320 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA**Delivery Address:**1320 - 885 WEST GEORGIA STREET
VANCOUVER BC V6C 3E8
CANADA

Last Name, First Name, Middle Name:

Sinnott, Sioux

Mailing Address:5910 N CENTRAL EXPRESSWAY
SUITE 1250
DALLAS TX 75206
UNITED STATES**Delivery Address:**5910 N CENTRAL EXPRESSWAY
SUITE 1250
DALLAS TX 75206
UNITED STATES

Last Name, First Name, Middle Name:

Green, Richard (formerly Green, Ricahrd)

Mailing Address:201 NORTH OAK STREET
CALIFORNIA MO 65018
UNITED STATES**Delivery Address:**201 NORTH OAK STREET
CALIFORNIA MO 65018
UNITED STATES

Last Name, First Name, Middle Name:

NOONAN, MICHAEL D.

Mailing Address:8230 SPICEWOOD SPRINGS ROAD
AUSTIN TX 78759
UNITED STATES**Delivery Address:**8230 SPICEWOOD SPRINGS ROAD
AUSTIN TX 78759
UNITED STATES

Last Name, First Name, Middle Name:

Moore, Steve

Mailing Address:3515 COLGATE AVENUE
DALLAS TX 75225
UNITED STATES**Delivery Address:**3515 COLGATE AVENUE
DALLAS TX 75225
UNITED STATES

AUTHORIZED SHARE STRUCTURE

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