

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

www.corporateonline.gov.bc.ca

Location: 2nd Floor - 940 Blanshard Street Victoria BC 1 877 526-1526

CERTIFIED COPY

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

Notice of Articles

BUSINESS CORPORATIONS ACT



This Notice of Articles was issued by the Registrar on: January 19, 2021 10:12 AM Pacific Time

Incorporation Number: BC1284635

Recognition Date and Time: Incorporated on January 19, 2021 10:12 AM Pacific Time

NOTICE OF ARTICLES

Name of Company:

CARSON RIVER VENTURES CORP.

REGISTERED OFFICE INFORMATION

Mailing Address:

SUITE 820 - 1130 WEST PENDER STREET VANCOUVER BC V6E 4A4 CANADA

Delivery Address:

SUITE 820 - 1130 WEST PENDER STREET VANCOUVER BC V6E 4A4 CANADA

RECORDS OFFICE INFORMATION

Mailing Address:

SUITE 820 - 1130 WEST PENDER STREET VANCOUVER BC V6E 4A4 CANADA

Delivery Address:

SUITE 820 - 1130 WEST PENDER STREET VANCOUVER BC V6E 4A4 CANADA

DIRECTOR INFORMATION

Last Name, First Name, Middle Name:

COCKS, JEFFREY

Mailing Address:

2543 NUTTAL DRIVE

NANOOSE BAY BC V9P 9B4

CANADA

Delivery Address:

2543 NUTTAL DRIVE

NANOOSE BAY BC V9P 9B4

CANADA

Last Name, First Name, Middle Name:

HOBBS, CHRISTOPHER

Mailing Address:

57 BRIDGEWATER ROAD OAKVILLE ON L6H 6G9

CANADA

Delivery Address:

57 BRIDGEWATER ROAD OAKVILLE ON L6H 6G9

CANADA

Last Name, First Name, Middle Name:

FALARDEAU, ERIC

Mailing Address:

282 COURCHESNE VAL D'OR QC J9P 5S8

VAL DUR QC J9P

CANADA

Delivery Address:

282 COURCHESNE VAL D'OR QC J9P 5S8

CANADA

AUTHORIZED SHARE STRUCTURE

1. No Maximum

CLASS A COMMON Shares

Without Par Value

Without Special Rights or Restrictions attached
