

**FORM 3**  
**ANNUAL SUMMARY**  
(Under Section 133 of the  
Canada Corporations Act)

**FORMULE 3**  
**SOMMAIRE ANNUEL**  
(Article 133 de la Loi sur  
les corporations canadiennes)

As of 31st March 195

As of 31st March 19 95

|                                                                                                                                                                                            |                                                                                |                                                                                                                                                                                                                                         |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>A - Name and Mailing Address</b><br>Nom et adresse postale de la compagnie<br><br>Canadian Hockey Association<br>1600 James Naismith Drive, Suite 607<br>Gloucester, Ontario<br>K1B 5N4 |                                                                                | <b>B - Postal Address of Head Office if different from A</b><br>Adresse postale du siège social si différente de A                                                                                                                      |  |
| <b>C - Incorporated by - Incorporée par</b><br><input checked="" type="checkbox"/> Letters Patent<br>Lettres - patentes<br><input type="checkbox"/> Special Act<br>Loi spéciale            | <b>D - Date of Incorporation</b><br>Date de l'incorporation<br><br>May 1, 1981 | <b>E - Last annual meeting of shareholders or members held prior to April 1st.</b><br>Dernière assemblée annuelle des actionnaires ou membres tenue avant le 1er avril.<br><br>Date: May 21-25/93 Place - Lieu: Saint John's, Newfoundl |  |
| <b>F - Names and addresses of the persons who at the date of the return are the Directors of the company.</b><br>Variations from the authorized number of Directors should be explained.   |                                                                                | Noms et adresses des personnes qui à la date du rapport, sont administrateurs de la compagnie. Un changement dans le nombre d'administrateurs devrait être expliqué.                                                                    |  |

**NAMES AND COMPLETE POSTAL ADDRESSES - NOMS ET ADRESSES POSTALES COMPLÈTES**

|                                                                                           |                                                                                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 Mr. Frank Libera<br>Past Chairman (Female)<br>R. R. # 3, Richmond, Ontario KoA 2Z0      | 9 Mr. Don Butorac<br>5365 Dundas Street W.<br>Etobicoke, Ont. M9B 1B1                                                                                                                                                                            |
| 2 Mr. Bill MacGillivray<br>19 Garden View Drive<br>Fredericton, N.B. E3E 1A3              | 10 Mr. Michel Lagacé<br>12041 Taylor Boulevard<br>Montreal, Quebec H3M 3H8                                                                                                                                                                       |
| 3 Mr. Réal Cyr<br>9450 Boul Langelier<br>St. Léonard, Québec H1R 3H8                      | 11                                                                                                                                                                                                                                               |
| 4 Mr. Frank Lento<br>17 Park Avenue<br>Fernie, B.C. V0B 1M0                               | 12<br>K331 30.00<br>27956 ÷<br>A421 2126000 3362 12:58PM 8/29/95                                                                                                                                                                                 |
| 5 Mr. Joe Richard<br>P.O. Box 3100<br>Saint John, N.B. E2M 3H2                            | <b>G - Name and complete postal address of the auditor of the Company</b><br>Nom et adresse postale complète du vérificateur de la compagnie<br><br>Kelly, Graham, Myska and Partners<br>211 Water Street North<br>Cambridge, Ontario<br>N1R 5X9 |
| 6 Mr. Bob MacKinnon<br>1548 Warland Road<br>Oakville, Ontario L6L 1N5                     | Signature and Title of Officer or Director<br>Signature et titre (Fonctionnaire ou administrateur)<br><br>J. Murray Costello<br>President                                                                                                        |
| 7 Mr. Murray Costello<br>1600 James Naismith Dr. Suite 607<br>Gloucester, Ontario K1B 5N4 | Telephone No. / N° de téléphone: (613) 748-5613<br>Date: March 10, 1995                                                                                                                                                                          |
| 8 Mr. Cecil Taylor<br>P.O. Box 172<br>Charlottetown, P.E.I. C1A 7K4                       | Received - Reçu: Date:                                                                                                                                                                                                                           |

CANADIAN HOCKEY ASSOCIATION/  
1600 JAMES NAISMITH DR  
SUITE 607  
GLOUCESTER  
ONT  
K1B 5N4

113455-8-M

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| Date received - Date de réception                         | Validation      |                  |
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