



Corporation/Non-Profit Search Corporate Registration System

Date of Search: 2010/02/08
Time of Search: 04:21 PM
Search provided by: MONARCH REGISTRIES

Service Request Number: 14277636
Customer Reference Number: OL

Corporate Access Number: 208994608
Legal Entity Name: BLACKFIRE EXPLORATION LTD.

Name History:

Previous Legal Entity Name	Date of Name Change (YYYY/MM/DD)
EAGLE INDUSTRIES LTD.	2006/06/28

Legal Entity Status: Active
Alberta Corporation Type: Named Alberta Corporation
Registration Date: 2000/09/29 YYYY/MM/DD

Registered Office:

Street: 4150, 825 - 8 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2P 2T3

Records Address:

Street: 1070, 340 - 12 AVENUE SW
City: CALGARY
Province: ALBERTA
Postal Code: T2R 1L5

Directors:

Last Name: AVILA
First Name: EMILIANO
Middle Name: CANALES
Street/Box Number: CALLE 9 #218 X24 Y26 COL. GARCIA COINERES
City: MERIDA, YUCUTAN
Postal Code: CP. 97070

Country: MEXICO

Last Name: AVILA
First Name: ARTEMIO
Street/Box Number: 6817 WINDCREST LANE
City: FORT WORTH
Province: TEXAS
Postal Code: 76133

Last Name: WILLIS
First Name: WILLIAM
Middle Name: BRENT
Street/Box Number: 216 SCENIC GLEN BAY NW
City: CALGARY
Province: ALBERTA
Postal Code: T3L 1J2

Last Name: WILLIS
First Name: CRAIG
Street/Box Number: 2447 UXBRIDGE DRIVE N.W.
City: CALGARY
Province: ALBERTA
Postal Code: T2N 3Z8

Last Name: WILLIS
First Name: BRADLEY
Middle Name: CRAIG
Street/Box Number: 15 TUSCANY GLEN PLACE NW
City: CALGARY
Province: ALBERTA
Postal Code: T3L 2T6

Voting Shareholders:

Last Name: AVILA
First Name: EMILIANO
Middle Name: CANALES
Street: CALLE 9 #218 X24 Y26 COL. GARCIA COINERES
City: MERIDA, YUCUTAN
Postal Code: CP. 97070
Country: MEXICO
Percent Of Voting Shares: 48.9

Last Name: AVILA CERVERA
First Name: ARTEMIO
Street: 6817 WINDCREST LANE
City: FORT WORTH
Province: TEXAS

Postal Code: 76133

Percent Of Voting Shares: .1

Last Name: WILLIS

First Name: W.

Middle Name: BRENT

Street: 216 SCENIC GLEN BAY NW

City: CALGARY

Province: ALBERTA

Postal Code: T3L 1J2

Percent Of Voting Shares: 25.5

Last Name: WILLIS

First Name: BRAD

Street: 15 TUSCANY GLEN PLACE N.W.

City: CALGARY

Province: ALBERTA

Postal Code: T3L 2T6

Percent Of Voting Shares: 25.5

Details From Current Articles:

The information in this legal entity table supersedes equivalent electronic attachments

Share Structure: SEE ATTACHED SCHEDULE "A"

Share Transfers Restrictions: NO SHARES OF THE CAPITAL OF THE CORPORATION SHALL BE TRANSFERRED WITHOUT THE SANCTION OF A MAJORITY OF THE DIRECTORS OF THE CORPORATION AS EVIDENCED BY A RESOLUTION IN WRITING OF THE DIRECTORS.

Min Number Of Directors: 1

Max Number Of Directors: 15

Business Restricted To: NONE

Business Restricted From: NONE

Other Provisions: SEE ATTACHED SCHEDULE "B"

Other Information:

Last Annual Return Filed:

File Year	Date Filed (YYYY/MM/DD)
2009	2009/11/27

Filing History:

List Date (YYYY/MM/DD)	Type of Filing
2000/09/29	Incorporate Alberta Corporation
2006/06/28	Name Change Alberta Corporation
2007/06/22	Name/Structure Change Alberta Corporation
2008/07/14	Change Director / Shareholder
2009/11/27	Enter Annual Returns for Alberta and Extra-Provincial Corp.

Attachments:

Attachment Type	Microfilm Bar Code	Date Recorded (YYYY/MM/DD)
Share Structure	ELECTRONIC	2000/09/29
Other Rules or Provisions	ELECTRONIC	2000/09/29
Consolidation, Split, Exchange	ELECTRONIC	2007/05/10
Consolidation, Split, Exchange	ELECTRONIC	2007/05/30
Share Structure	ELECTRONIC	2007/06/22
Other Rules or Provisions	ELECTRONIC	2007/06/22
Letter - Spelling Error	10000705101380803	2008/07/14

This is to certify that, as of this date, the above information is an accurate reproduction of data contained within the official records of the Corporate Registry.

