



**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

Annual Report BC COMPANY

FORM 6
BUSINESS CORPORATIONS ACT
Section 51

Filed Date and Time: **February 28, 2011 02:48 PM Pacific Time**

ANNUAL REPORT DETAILS

NAME OF COMPANY

639647 BRITISH COLUMBIA LTD.
2800 PARK PLACE
666 BURNARD STREET
VANCOUVER BC V6C 2Z7
CANADA

INCORPORATION NUMBER
BC0639647

DATE OF RECOGNITION
December 27, 2001

DATE OF ANNUAL REPORT
(ANNIVERSARY DATE OF RECOGNITION IN BC)
December 27, 2009

OFFICER INFORMATION AS AT December 27, 2009

Last Name, First Name, Middle Name:

FERNIE, COLIN

Office(s) Held: (President)

Mailing Address:

2070 HADWEN ROAD
MISSISSAUGA ON L5K 2C9
CANADA

Delivery Address:

2070 HADWEN ROAD
MISSISSAUGA ON L5K 2C9
CANADA

Last Name, First Name, Middle Name:

JONES, DEAN R.

Office(s) Held: (Secretary)

Mailing Address:

3000 - 630 RENE-LEVESQUE BLVD. WEST
MONTREAL QC H3B 5C7
CANADA

Delivery Address:

3000 - 630 RENE-LEVESQUE BLVD. WEST
MONTREAL QC H3B 5C7
CANADA

Last Name, First Name, Middle Name:

SCHRAFFT, CARL

Office(s) Held: (Vice President)

Mailing Address:

2241 SHADETREE AVENUE
BURLINGTON ON L7L 6L4
CANADA

Delivery Address:

7120 HURONTARIO STREET
SUITE 200
MISSISSAUGA ON L5W 0A9
CANADA



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Notice of Change of Directors

FORM 10
BUSINESS CORPORATIONS ACT
Section 127

Filed Date and Time: February 28, 2011 02:52 PM Pacific Time

Incorporation Number:

BC0639647

Name of Company:

639647 BRITISH COLUMBIA LTD.

Date of Change of Directors

January 1, 2010

New Director(s)

Last Name, First Name, Middle Name:

HUNT, CRAIG A.

Mailing Address:

549 SHERWOOD LANE
WEBSTER GROVES MO 63119
UNITED STATES

Delivery Address:

549 SHERWOOD LANE
WEBSTER GROVES MO 63119
UNITED STATES

Director(s) who have ceased to be Directors

Last Name, First Name, Middle Name:

FERNIE, COLIN

Mailing Address:

2070 HADWEN ROAD
MISSISSAUGA ON L5K 2C9
CANADA

Delivery Address:

2070 HADWEN ROAD
MISSISSAUGA ON L5K 2C9
CANADA

Director(s) as at January 1, 2010

Last Name, First Name, Middle Name:

HUNT, CRAIG A.

Mailing Address:

549 SHERWOOD LANE
WEBSTER GROVES MO 63119
UNITED STATES

Delivery Address:

549 SHERWOOD LANE
WEBSTER GROVES MO 63119
UNITED STATES

Last Name, First Name, Middle Name:

SCHRAFFT, CARL

Mailing Address:

2241 SHADETREE AVENUE
BURLINGTON ON L7L 6L4
CANADA

Delivery Address:

7120 HURONTARIO STREET
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Victoria BC
250 356-8626

Notice of Change of Directors

FORM 10
BUSINESS CORPORATIONS ACT
Section 127

Filed Date and Time: February 28, 2011 02:59 PM Pacific Time

Incorporation Number:

BC0639647

Name of Company:

639647 BRITISH COLUMBIA LTD.

Date of Change of Directors

June 2, 2010

Director(s) who have ceased to be Directors

Last Name, First Name, Middle Name:

SCHRAFFT, CARL

Mailing Address:

2241 SHADETREE AVENUE
BURLINGTON ON L7L 6L4
CANADA

Delivery Address:

7120 HURONTARIO STREET
SUITE 200
MISSISSAUGA ON L5W 0A9
CANADA

Director(s) as at June 2, 2010

Last Name, First Name, Middle Name:

HUNT, CRAIG A.

Mailing Address:

549 SHERWOOD LANE
WEBSTER GROVES MO 63119
UNITED STATES

Delivery Address:

549 SHERWOOD LANE
WEBSTER GROVES MO 63119
UNITED STATES



**BC Registry
Services**

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Victoria BC
250 356-8626

Annual Report BC COMPANY

FORM 6
BUSINESS CORPORATIONS ACT
Section 51

Filed Date and Time: February 28, 2011 03:00 PM Pacific Time

ANNUAL REPORT DETAILS

NAME OF COMPANY

639647 BRITISH COLUMBIA LTD.
2800 PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2Z7
CANADA

INCORPORATION NUMBER
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OFFICER INFORMATION AS AT December 27, 2010

Last Name, First Name, Middle Name:

JONES, DEAN R.

Office(s) Held: (Secretary)

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3000 - 630 RENE-LEVESQUE BLVD. WEST
MONTREAL QC H3B 5C7
CANADA

Delivery Address:

3000 - 630 RENE-LEVESQUE BLVD. WEST
MONTREAL QC H3B 5C7
CANADA



**BRITISH
COLUMBIA**

Ministry of Finance
Corporate and Personal
Property Registries
www.corporateonline.gov.bc.ca

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

Location:
2nd Floor - 940 Blanshard St.
Victoria BC
250 356-8626

Application for (Voluntary) Dissolution

Form 17
BUSINESS CORPORATIONS ACT
Section 316

Filed Date and Time: February 28, 2011 03:08 PM Pacific Time
Effective Date and Time: Voluntarily Dissolved on February 28, 2011 03:08 PM Pacific Time

Incorporation Number of Company to be Dissolved: BC0639647
Name of Company to be Dissolved: 639647 BRITISH COLUMBIA LTD.

VOLUNTARY DISSOLUTION EFFECTIVE DATE

The voluntary dissolution is to take effect at the time that this application is filed with the Registrar.

FULL NAME AND ADDRESS OF PERSON SUBMITTING THE APPLICATION

Corporation or Firm Name:
SE CORPORATE SERVICES LTD.

Mailing Address:
SUITE 1700, PARK PLACE
666 BURRARD STREET
VANCOUVER BC V6C 2X8
CANADA

FULL NAME OF PERSON WHO WILL HAVE CUSTODY OF THE DISSOLVED COMPANY'S RECORDS

Corporation or Firm Name:
SMURFIT-STONE CONTAINER CANADA, L.P.

ADDRESSES OF LOCATION OF DISSOLVED COMPANY'S RECORDS

Delivery Address:
351 GIFFORD STREET
NEW WESTMINSTER BC V3M 0A6
CANADA

Mailing Address:
351 GIFFORD STREET
NEW WESTMINSTER BC V3M 0A6
CANADA

DISSOLUTION STATEMENT

The affidavit required by section 316(1)(a) of the *Business Corporations Act* has been obtained and deposited in the company's records office.

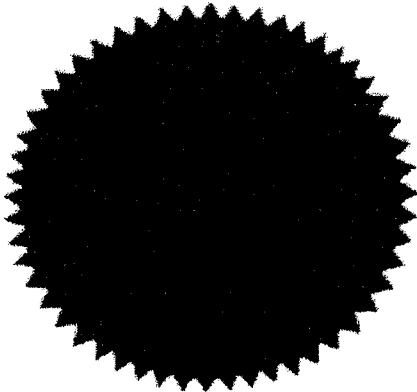


Number: BC0639647

**CERTIFICATE
OF
DISSOLUTION**

BUSINESS CORPORATIONS ACT

I Hereby Certify that 639647 BRITISH COLUMBIA LTD. was dissolved by way of voluntary dissolution under the Business Corporations Act on February 28, 2011 at 03:08 PM Pacific Time.



Issued under my hand at Victoria, British Columbia

On February 28, 2011

RON TOWNSHEND
Registrar of Companies
Province of British Columbia
Canada