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British Columbia Registrar of Companies

T.K. SPARKS

# Notice of Articles

BUSINESS CORPORATIONS ACT

*This Notice of Articles was issued by the Registrar on: December 1, 2023 12:01 AM Pacific Time*

*Incorporation Number: **BC0767786***

*Recognition Date and Time: Incorporated on September 1, 2006 09:37 AM Pacific Time*

## NOTICE OF ARTICLES

**Name of Company:**

BADLANDS RESOURCES INC.

### REGISTERED OFFICE INFORMATION

**Mailing Address:**

SUITE 2501-550 BURRARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 2501-550 BURRARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

### RECORDS OFFICE INFORMATION

**Mailing Address:**

SUITE 2501-550 BURRARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

**Delivery Address:**

SUITE 2501-550 BURRARD STREET  
VANCOUVER BC V6C 2B5  
CANADA

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

Thomas, Trevor Roberts

**Mailing Address:**

REDACTED - Personal information

**Delivery Address:**

REDACTED - Personal information

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**Last Name, First Name, Middle Name:**

BAKER, NELSON

**Mailing Address:**

REDACTED - Personal information

**Delivery Address:**

REDACTED - Personal information

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**Last Name, First Name, Middle Name:**

Ginn, R. Dale

**Mailing Address:**

REDACTED - Personal information

**Delivery Address:**

REDACTED - Personal information

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**Last Name, First Name, Middle Name:**

Lyons, Terry

**Mailing Address:**

REDACTED - Personal information

**Delivery Address:**

REDACTED - Personal information

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**Last Name, First Name, Middle Name:**

Dhaliwal, Nav

**Mailing Address:**

REDACTED - Personal information

**Delivery Address:**

REDACTED - Personal information

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**AUTHORIZED SHARE STRUCTURE**

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1. No Maximum                      Common Shares                      Without Par Value

Without Special Rights or  
Restrictions attached

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