

GOODEN PERFECT CORPORATION

Register of Directors

Name and Address	Date Became A Director	Date Ceased to be a Director
GOODEN, Victoria Sue 47 Easy Street Grandtown, ON R9W 3T8	January 1, 2015	
PERFECT, Peter Stuart 777 Wonderstruck Lane Grandtown, ON P7X 4V9	January 1, 2015	

GOODEN PERFECT CORPORATION

Register of Officers

Name and Address	Office Held	Date Became an Officer	Date Ceased to be an Officer
PERFECT, Peter Stuart 777 Wonderstruck Lane Grandtown, ON P7X 4V9	Secretary	January 1, 2015	
PERFECT, Peter Stuart 777 Wonderstruck Lane Grandtown, ON P7X 4V9	Treasurer	January 1, 2015	
GOODEN, Victoria Sue 47 Easy Street Grandtown, ON R9W 3T8	President	January 1, 2015	

GOODEN PERFECT CORPORATION

Shareholder's Ledger

Class of Shares: Class B Common

Name: Empirical Holdings Limited

Address: 72 Main Street, Grantown, ON T4G 8T7

Phone: _____ Fax: _____ Email: _____

Date	Cert. No.	Trans. No.	Transaction Details	Number of Shares		
				Acquired	Disposed	Balance
January 1, 2015	XB-1	2	Issuance from Treasury	1,000,000		1,000,000

GOODEN PERFECT CORPORATION

Shareholder's Ledger

Class of Shares: Class C Preference (Freeze)

Name: Victoria Gooden

Address: 47 Easy Street, Grandtown, ON R9W 3T8

Phone: (888) 789-4321 Fax: _____ Email: vgooden@goodenperfect.com

Date	Cert. No.	Trans. No.	Transaction Details	Number of Shares		
				Acquired	Disposed	Balance
January 1, 2015	XPC-1	3	Issuance (rollover) from Treasury	4,000,000		4,000,000

GOODEN PERFECT CORPORATION

Shareholder's Ledger

Class of Shares: Class D Preference (Freeze)

Name: Peter S. Perfect

Address: 777 Wonderstruck Lane, Grandtown, ON P7X 4V9

Phone: (888) 654- 3210 Fax: _____ Email: ppperfect@goodenperfect.com

Date	Cert. No.	Trans. No.	Transaction Details	Number of Shares		
				Acquired	Disposed	Balance
January 1, 2015	XPD-1	4	Issuance (rollover) from Treasury	500,000		500,000

GOODEN PERFECT CORPORATION

Share Transfer Register

Class of Shares: Class C Preference (Freeze)

Trans. No.	Date	No. of Shares Transferred	Surrendered		Transferred From	Transferred To	Issued	
			Cert.	Shares			Cert.	Shares
1	January 30, 2015	4,000,000	XPC-1	4,000,000	Victoria Gooden	Colossal Holdings Inc.	XPC-2	4,000,000

GOODEN PERFECT CORPORATION

Share Transfer Register

Class of Shares: Class D Preference (Freeze)

Trans. No.	Date	No. of Shares Transferred	Surrendered		Transferred From	Transferred To	Issued	
			Cert.	Shares			Cert.	Shares
1	January 30, 2015	500,000	XPD-1	500,000	Peter S. Perfect	Empirical Holdings Limited	XPD-2	500,000