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	NO
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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	· O
PERFECT, Peter Stuart 777 Wonderstruck Lane Grandtown, ON P7X 4V9	Treasurer	January 1, 2015	7/0
GOODEN, Victoria Sue 47 Easy Street Grandtown, ON R9W 3T8	President	January 1, 2015	2
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Register of Shareholders

(Number and Class Held)

Name and Address	No. of Shares	Class of Shares
COLOSSAL HOLDINGS INC. 7062 The Glitz Serenity, ON A1B 24T	1,000,000	Class A Common
EMPIRICAL HOLDINGS LIMITED 72 Main Street Grantown, ON T4G 8T7	1,000,000	Class B Common
GOODEN, Victoria Sue 47 Easy Street Grandtown, ON R9W 3T8	4,000,000	Class C Preference (Freeze)
PERFECT, Peter Stuart 777 Wonderstruck Lane Grandtown, ON P7X 4V9	500,000	Class D Preference (Freeze)
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Stated Capital Account

Class of Shares: Class A Common

Doto	Transaction Details	Stated Capital					
Date	Transaction Details	No. of Shares	Capital	Per Share			
January 1, 2015	Issuance from Treasury	1,000,000	\$1,000.00	\$0.001			
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		(9)					
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Stated Capital Account

Class of Shares: Class B Common

Doto	T	Stated Capital					
Date	Transaction Details	No. of Shares	Capital	Per Share			
January 1, 2015	Issuance from Treasury	1,000,000	\$1,000.00	\$0.001			
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		2	· ·				
			5.				
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	5000						
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Stated Capital Account

Class of Shares: Class C Preference (Freeze)

Date	Transaction Details	Stated Capital					
Date	Transaction Details	No. of Shares	Capital	Per Share			
January 1, 2015	Issuance (rollover) from Treasury	4,000,000	\$200,000.00	\$0.05			
February 6, 2015	Redemption by Issuer to Treasury	4,000,000	\$200,000.00	\$0.05			
			7)			
	60						
	6000						
	14.0°						
8							
57 7							

Stated Capital Account

Class of Shares: Class D Preference (Freeze)

Data	Transaction Details	Stated Capital						
Date	Transaction Details	No. of Shares	Capital	Per Share				
January 1, 2015	Issuance (rollover) from Treasury	500,000	\$1.00	\$0.000002				
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Shareholder's Ledger

Class of Shares: Class A Common

Name: Colossal Holdings Inc.

Address: 7062 The Glitz, Serenity, ON A1B 24T

Phone: Fax: Email: info@colossal.com

	Cont	Trops		Number of Shares			Number of Shares	res
Date	Cert. No.	Trans. No. Transaction Details		Acquired	Disposed	Balance		
January 1, 2015	CA-1	1	Issuance from Treasury	1,000,000		1,000,000		
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			60,	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \				
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Shareholder's Ledger

Class of Shares: Class B Common

Name: Empirical Holdings Limited

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

Phone: Fax: Email:

	Cert. Trans. Transaction Details Number			umber of Shar	res	
Date	Date No. No. Transaction Details		Acquired	Disposed	Balance	
January 1, 2015	XB-1	2	Issuance from Treasury	1,000,000		1,000,000
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			40 0			
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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

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

Date	Cert.	Trans.	. Transaction Details	Number of Shares				
2410	No.	No.		Acquired	Disposed	Balance		
January 1, 2015	XPD-1	4	Issuance (rollover) from Treasury	500,000		500,000		
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			40,0					
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Share Transfer Register

Class of Shares: Class C Preference (Freeze)

Trans.	Dete	No. of Shares	Surr	endered	Transferred France	Tuewefeered To	Is	sued
No.	Date	Transferred	Cert.	Shares	Transferred From	Transferred To	Cert.	Shares
1	January 30, 2015	4,000,000	XPC-1	4,000,000	Victoria Gooden	Colossal Holdings Inc.	XPC-2	4,000,000
					.00			
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Share Transfer Register

Class of Shares: Class D Preference (Freeze)

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