

SCHEDULE 9

PROJECT CO INFORMATION

1. Name: AHV Access Health Vancouver Ltd.
2. Incorporation Date: July 19, 2004
3. Incorporation Number: BC0700111
4. Jurisdiction of Incorporation: British Columbia
5. Registered Office: 1600 – 925 West Georgia Street, Vancouver, BC V6C 3L2
6. Directors:

<u>Name</u>	<u>Address</u>
Paul Dunstan	4018 West 14 th Avenue, Vancouver, BC V6R 2X4
Lawrence J. Maloney	2031 Markle Drive Richmond Hill, ON L6H 3N6
Albert P. Jones	38 Hiram Road Richmond Hill, ON L4C 9E5
A. Phillip Dreaver	302 – 975 Chilco Street Vancouver, BC V6G 2R5
7. Officers:

<u>Name</u>	<u>Address</u>
Paul Dunstan President	4018 West 14 th Avenue, Vancouver, BC V6R 2X4
Lawrence J. Maloney Secretary	2031 Markle Drive Richmond Hill, ON L6H 3N6
Albert P. Jones Chief Financial Officer	38 Hiram Road Richmond Hill, ON L4C 9E5
A. Phillip Dreaver Vice President	302 – 975 Chilco Street Vancouver, BC V6G 2R5
8. Authorized shares: An unlimited number of common shares without par value
9. Issued shares:

<u>Name</u>	<u>Address</u>	<u>No. & Class</u>
ABN AMRO Bank N.V.	c/o595 Burrard Street, Suite 2373, PO Box 49127, Three Bentall Centre, Vancouver, BC V7X 1J1	1000 Common