

Minutes of the First Meeting of Creditors of

PINNACLE IM-EX (CANADA) INC.  
Estate # 24-1503003

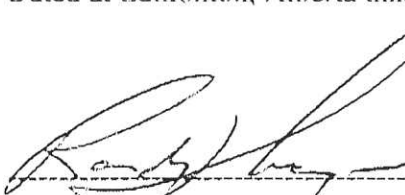
Meeting called to order by Chairperson Randy Thompson of the Office of the Superintendent of Bankruptcy at 10.00am.

Due to the fact that Canada Revenue Agency could not vote on the proposal today an adjournment of the meeting was requested until December 8, 2011 at 10.00am. The meeting will reconvene at that time at the same location.

Meeting was adjourned at 10.05am.

A list of attendees is attached.







Dated at Edmonton, Alberta this 1<sup>st</sup> day December, 2011.

A handwritten signature in black ink, appearing to read 'Randy Thompson', is written over a horizontal dashed line.

Randy Thompson/ Chairperson  
Senior Bankruptcy Analyst  
Office of the Superintendent of Bankruptcy

IN THE MATTER OF THE DIVISION I PROPOSAL OF  
Pinnacle Im-Ex (Canada) Inc.

MEETING OF CREDITORS  
ATTENDANCE LIST

Signature	Name (please print)	Representing	Amount of Claim
	FRANCISCO JOSEPH	—	\$84,758.95
	Brent Gustafson	Francisco Joseph	—
	HANEEFF GAFFAR	Insolvent Person	—
	Randy Thompson	OSB.	—
	DAN FABER	Trustee	—
	Andrew Buzelovsky	Trustee	—
By phone proxy.	Amy Force	CRA	RT \$46,474.74 RC \$221,461.00 RP \$28,602.81