

SCHEDULE 3**PROJECT CO INFORMATION****Project Co Information:**

Project Co represents and warrants that the following information regarding Project Co is true and complete as of the date of the Agreement:

1. Name: AHA ACCESS HEALTH ABBOTSFORD LTD.
2. Date of Incorporation: July 19, 2004
3. Registered number: BC0700113
4. Directors:

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

| Name | Address |
|--|---|
| Dunstan, Paul – President | 4018 West 14th Avenue, Vancouver BC V6R 2X4 |
| Maloney, Lawrence J. - Secretary | 2031 Markle Drive, Oakville ON L6H 3N6 |
| Jones, Albert P. – Chief Financial Officer | 38 Hiram Road, Richmond Hill ON L4C 9E5 |
| Dreaver, A. Phillip – Vice President | 302-975 Chilco Street, Vancouver BC V6G 2R5 |
6. Subsidiaries at the date of this Agreement: None

7. Authorized and issued share capital at the date of this Agreement:

| Name and address of registered holder | Number and class held | Amount paid up |
|--|------------------------------|-----------------------|
| ABN AMRO Bank N.V. | 1000 Common | \$10.00 |

8. Loans at the date of this Agreement issued as follows:

| Name and address of registered holder | Nominal value of loans |
|--|-------------------------------|
| None (other than Permitted Borrowing) | |

9. Other outstanding securities (including description of type of securities, name and address of holder and amount):
- None

10. Summary of any constitutional, contractual or other special voting rights, restrictions on powers of directors or similar matters relevant to the control of Project Co.
- Two signing Officers required