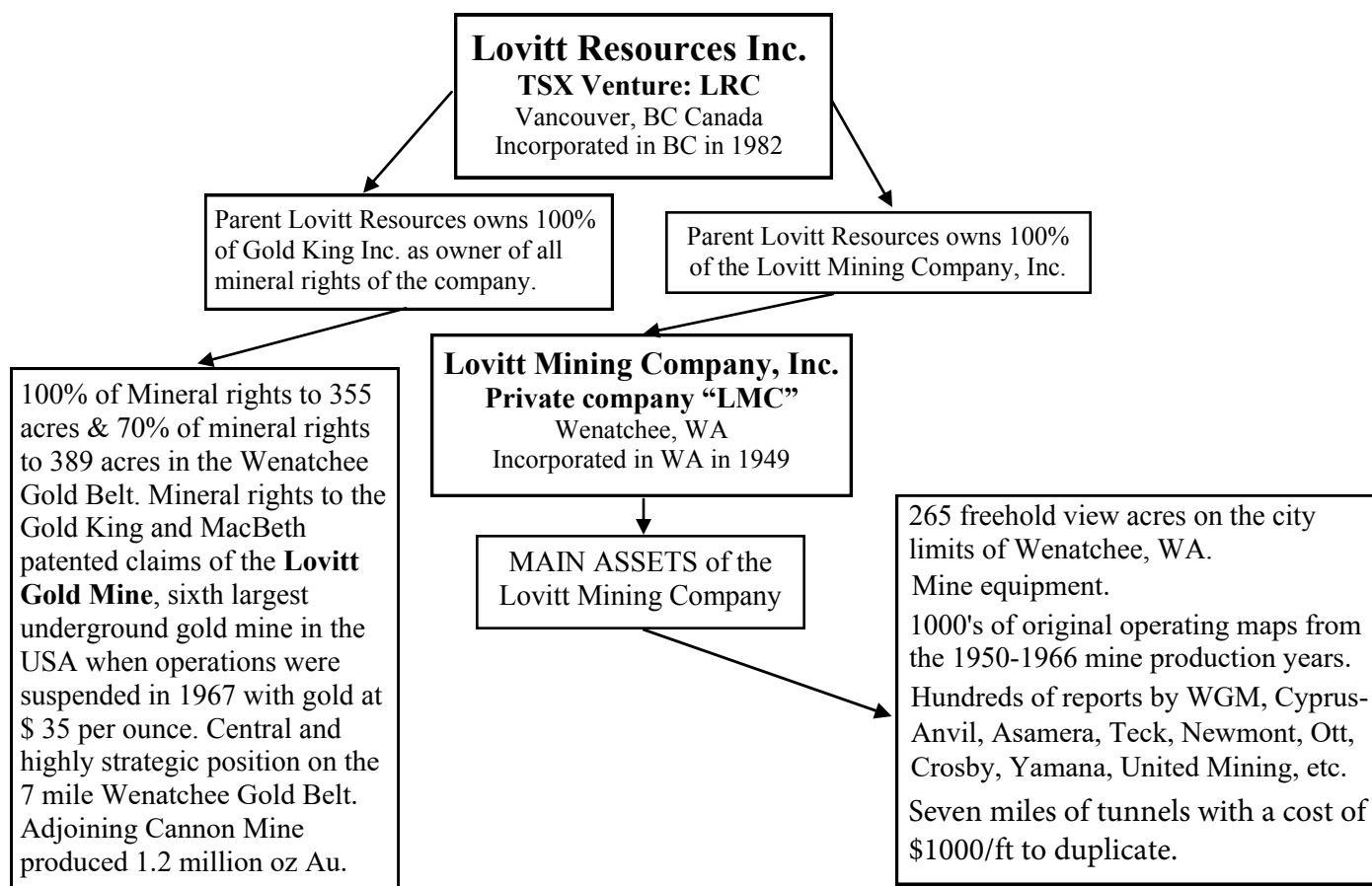


CORPORATE STRUCTURE



Further Information

- Lovitt Resources Inc. ("LRC") became a public company in 1982.
- LRC was taken public with an IPO underwritten by the current President.
- TSX Venture Exchange symbol: "LRC"
- Shares outstanding: 14,917,973, with no escrow shares
- Banker: Royal Bank of Canada, Main Branch, Vancouver, BC
- Stock Transfer Agent: Computershare Trust, 3rd Floor, 510 Burrard Street, Vancouver, BC
- Auditor: D&H Group, Vancouver, BC Year-end: June 30th
- Corporate Lawyer: Forooghian and Company, 1050-400 Burrard Street, Vancouver, BC V6C 3A6
- Vancouver Mail Address: 1942 167 St, Surrey, BC V3S 9R4
- Wenatchee Mail Address: PO Box 2479, Wenatchee, WA 98807 USA
- Public filings archive at: www.sedar.com
- Website: www.lovittresources.com