

CR0700333 0105



RECEIVED  
OR  
JUN 13 2007  
Corporate Registry

**SOCIETY ANNUAL RETURN**

**IMPORTANT INFORMATION**

- This form will be rejected if not properly completed.
- An annual return and required attachments must be filed each year with the Registrar of Corporations. *Failure to do so will result in the cancellation of your Society's registration*

RECEIVED  
OR  
**CANCELLED**  
Corporate Registry

1. SOCIETY NAME **FRIENDS OF SCIENCE SOCIETY**  
 2. ADDRESS OF REGISTERED OFFICE OF THE SOCIETY  
**3700, 400 3RD AVENUE SW  
 CALGARY, ALBERTA  
 T2P 4H2**

**NOTE:**  
 If there has been a change in the address as listed, a Notice of Change of Address (REG 3016) must be completed and filed with the Registrar of Corporations within 15 days of the date of the change.

3. CORPORATE ACCESS NUMBER **5010867348**



4. THE SOCIETY'S DATE OF INCORPORATION IS 2003 DEC 29  
 Year Month Day

10000907102702221

5. THIS RETURN COVERS THE YEAR ENDING 2006 DEC 31 , WITH THE INFORMATION PROVIDED  
 EFFECTIVE AS OF THAT DATE. Year Month Day

**THE FOLLOWING ATTACHMENT MUST ACCOMPANY THIS RETURN:**

A listing of all officers and directors with the name (last name, followed by given name), complete mailing address including postal code, and position held by each.

**FILED 207**  
  
JUN 13 2007  
Registrar of Corporations  
Province of Alberta

10230267

Please ensure that this return is dated and signed by a director or authorized officer of the society.		
DATE <i>April 18/07</i>	SIGNATURE <i>[Signature]</i>	TELEPHONE NO. Bus. <i>403 245 9512</i> Res. <i>403 245 5650</i>

Complete this form (no fee required) and return it to:  Alberta Registries PO BOX 1007 STN MAIN EDMONTON AB T5J 4W6	OR	Drop off your documents at:  Alberta Registries Corporate Registry John E. Brownlee Building 10365 - 97 Street Edmonton, Alberta	For information Call:  Edmonton (780) 427-2311  All other areas call 310-0000 and ask for 427-2311
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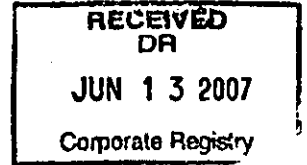
This information is being collected for the purposes of corporate registry records in accordance with the Societies Act. Questions about the collection of this information can be directed to the Freedom of Information and Protection of Privacy Coordinator for Alberta Registries, Research and Program Support, Box 3140, Edmonton, Alberta T5J 2G7, (780) 427-7013.

CR0700833 0106

Friends Of Science Society



Board of Directors



Lloyd Flood	87 Shawnee Rise SW Calgary AB T2Y 2S1	Treasurer
Wm H. Hommell	502,1229 Cameron Ave. SW Calgary AB T2T 0L1	
Douglas Leahey	3036 2 <sup>nd</sup> Street SW Calgary AB T2S 1T3	President
Eric Loughead	48 Woodgrove Cr. SW Calgary AB T2W 3Z1	Vice President
Leonard F. Maier	215 Varsity Estates Bay NW Calgary AB T3B 2W5	
Charles Simpson	1121 Valois Ave. SW Calgary AB T2T 1L4	
Giles Wilderman	509W,1726 14 <sup>th</sup> AV.SW Calgary AB T2N 4Y8	Secretary
N. Kalmanovtich	5432 LaSalle Cres., SW Calgary AB. T3E 5Y5	
John P. Leeson	2517 Laurie Court SW Calgary Ab T3E 6B8	

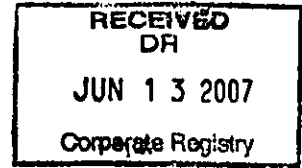
Dec.16, 2005

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CERTIFICATE



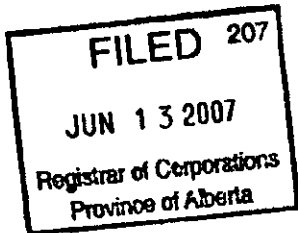
5010867398

The attached Financial Statement has been reviewed and approved by the duly appointed auditors of Friends of Science Society (the "Society") pursuant to the By-Laws of the Society.

DATED as of the 29th day of December, 2006.

*[Signature]*  
Name: ERIC LOUGHHEAD DIRECTOR

*[Signature]*  
Name: CHARLES S. SIMPSON DIRECTOR



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**FRIENDS OF SCIENCE SOCIETY**

**UNAUDITED FINANCIAL STATEMENTS**

**DECEMBER 31<sup>st</sup>, 2005**

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FRIENDS OF SCIENCE SOCIETY  
Balance Sheets  
At December 31<sup>st</sup>

	2005	2004
Assets		
Current Assets		
Bank of Montreal	\$ 5,207.99	\$ 48,136.10
Advances to Video Trust Account	-	6,000.00
Accounts Receivable from Video Trust Account	-	2,974.34
Accounts Receivable U of C	19,403.09	-
Total Assets	<u>\$ 24,611.08</u>	<u>\$ 57,110.44</u>
Liabilities and Equity		
Current Liabilities	\$ -	\$ -
Equity		
Equity at beginning of year	57,110.44	9,431.13
Net of Revenue and Expenses	<u>(32,499.36)</u>	<u>47,679.31</u>
Equity at end of year	<u>24,611.08</u>	<u>57,110.44</u>
Total Liabilities and Equity	\$ 24,611.08	\$ 57,110.44



\_\_\_\_\_  
Douglas Leahey, Director



\_\_\_\_\_  
Chuck Simpson, Director

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FRIENDS OF SCIENCE SOCIETY  
Statement of Revenue and Expenses  
For the year ended December 31<sup>st</sup>

	2005	2004
<b>Revenue</b>		
Member fees	\$ 3,855.56	\$ 2,362.00
Donation - general	12,600.26	36,934.63
Donation - video production	-	35,025.00
Luncheon receipts	12,300.00	7,432.00
Interest	18.42	14.76
	<u>28,774.24</u>	<u>81,768.39</u>
<b>Expenses</b>		
Video production - Consulting	37,067.50	1,070.00
Video production - Professional fees	1,925.00	-
Video production - Secretarial	4,261.29	-
Video production - Travel	1,124.94	1,890.78
Video production - Meeting costs	4,052.07	-
Video production - Filming, editing, other	2,901.04	12,884.42
Video production - GST	2,164.75	-
	53,496.59	15,845.20
Costs recovered from U of C (re: 2003 & 2004)	(27,926.70)	-
Costs recovered from U of C (2005)	(52,803.96)	-
Sub total	(27,234.07)	15,845.20
Professional fees - consulting	45,440.00	-
Professional fees - administration	10,317.81	-
Luncheon costs	15,746.92	8,082.42
Web-site development	6,904.80	1,290.42
G.S.T.	3,774.17	-
Marketing brochure	1,908.63	-
Miscellaneous	1,172.17	706.50
Meeting costs	885.27	647.22
Office supplies	873.02	-
Travel	674.34	-
Postage and printing	413.19	189.91
Telephone	373.35	-
Bank charges	24.00	15.00
Banff Centre Conference	-	5,150.00
Legal and Bylaws	-	223.46
Metrographic	-	535.00
Secretarial and stationary	-	1,403.95
Sub total	61,273.60	34,089.08
<b>Net of Revenue and Expenses</b>	<u>\$ (32,499.36)</u>	<u>\$47,679.31</u>