Instructions For Filing An Annual Business Return
(Form 28)
Under Part XXIV of The Corporations Act

DIRECTION DE LA
RÉGLEMENTATION DES
INSTITUTIONS
FINANCIÈRES

A trust corporation, loan corporation, extra-provincial trust corporation or extra-provincial loan corporation must file an annual business return within 90 days after the end of its fiscal year.

A late filing fee of **$ 200.00 per day** will be assessed when the annual business return is received after the 90 day period allowed.

Please type or print in ink.

1. The Corporation number is the Manitoba Corporation number.

4. Include an address for the attorney for service. Manitoba incorporated trust and loan corporations should mark this "N/A".

6. For each new director attach information on other directorships held, and on whether the director is affiliated with the corporation. When a director is an officer, employee or shareholder of the corporation or of a body corporate that is a shareholder of the corporation the director is affiliated with the corporation.

9. Also provide a copy of any changes made to the by-laws of the corporation since the last annual business return was filed.

   (c) The corporate organization chart should show all affiliated bodies corporate.

   (d) A fee of $5,000 must accompany the annual business return. Make your cheque payable to the Minister of Finance of Manitoba.

11. The annual business return must be signed by the proper officer(s).

In addition to this annual business return, an annual return must be filed with the Companies Office.

Send the completed annual business return, accompanying information and fee to:

Manitoba Finance
Financial Institutions Regulation Branch
207-400 St. Mary Avenue
Winnipeg, Manitoba R3C 4K5

Questions: Call: (204) 945-2542
Fax No: (204) 948-2268