

Item 6: Reliance on subsection 7.1(2) or (3) of National Instrument 51-102

Item 7: Omitted Information

Not Applicable.

Item 7: Omitted Information

Not Applicable.

Item 8: Executive Officer

The following executive officer of the Company is knowledgeable about this report and the material change disclosed herein: Jack Mitchell, President, Chief Executive Officer - Phone #: 507-223-1234.

Item 9: Date of Report

January 28, 2008