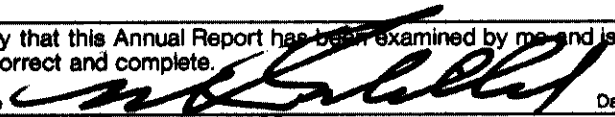
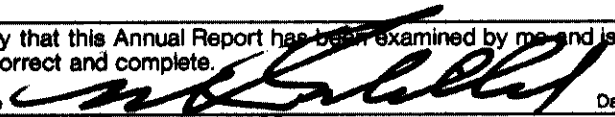
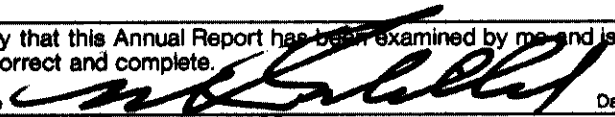


No. 475050	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX													
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	<i>Due No Later Than November 1, 1991</i>		UNITED STATES CORP. CO. 700 WEST IDAHO STREET													
	1 Mailing Address - Please Correct If Not Correct		BOISE ID 83701													
	OA INC. HUSKY OIL LTD. PO BOX 6525, POSTAL STN D CALGARY AB 00000 0000 CANADA T2P1H5		3. Incorporated Under The Laws of DE NO: 075886 75886													
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3">See Attachment</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	See Attachment				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip												
President:	See Attachment															
Secretary:																
Directors:																
5. Nature of Business Marketing Locations		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td rowspan="2">  </td> <td>Date</td> <td>October 15, 1991</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> <td>Vice President & Treasurer</td> </tr> </table>			Signature		Date	October 15, 1991	Name (Typed or Printed)	Title	Vice President & Treasurer					
Signature		Date	October 15, 1991													
Name (Typed or Printed)		Title	Vice President & Treasurer													

OFFICERS & DIRECTORS
OF
OA INC.

President	Arthur R. Price	707 - 8th Avenue S.W. Calgary, Alberta T2P 1H5	Director
Vice President and Treasurer	William R. Miller	707 - 8th Avenue S.W. Calgary, Alberta T2P 1H5	Director
Vice President	James S. Blair	707 - 8th Avenue S.W. Calgary, Alberta T2P 1H5	Director
Assistant Secretary	Bruno F. Gandossi	707 - 8th Avenue S.W. Calgary, Alberta T2P 1H5	
Assistant Secretary	Hugh F. Kingery	869 Milwaukee Denver, Colorado U.S.A. 80206	

**WRITTEN CONSENT OF DIRECTORS
OF MAX KER & SON LUMBER CO.
TO ACTION TAKEN WITHOUT A MEETING**

39294
RECEIVED
SEC. OF STATE

91 OCT 21 PM 2 44

Pursuant to § 30-1-44 of the Idaho Business Corporation Act, the following resolutions are adopted by the undersigned, constituting all of the directors of the corporation:

1. CHANGE OF REGISTERED AGENT

RESOLVED, that as of the 11th day of October, 1991, Kevin T. Sullivan of Hansen, Beard, St. Clair, Peterson and Sullivan, Chartered, 683 North Capital Avenue, Idaho Falls, Idaho 83402, is hereby appointed the new registered agent for this corporation.

Dated: Oct. 11, 1991

Keith M. Ker
Keith M. Ker

K.D. Ker
K. D. Ker

Charles E. Johnson
Charles E. Johnson

ENTERED
OCT 21 1991

KP1283D1.DOC