



JAMES D. GIRGULIS, Q.C.
SENIOR VICE PRESIDENT
GENERAL COUNSEL & SECRETARY

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SECRETARY OF STATE
STATE OF IDAHO

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update
officers

June 13, 2012

VIA COURIER

Secretary of State,
700 West Jefferson,
P.O. Box 83720
Boise, ID, 83720-0080

Dear Sir/Madam:

Re: Husky Gas Marketing Inc.

Following recent changes to the Directors and Officers of the above company, we enclose a Schedule reflecting the current Directors and Officers and would appreciate you making the appropriate amendments in your records.

Should you have any questions or concerns in this matter, please feel free to contact Keith Hill, of our office, at (403) 298-7320

Yours truly,

HUSKY ENERGY INC.

James D. Girgulis
Senior Vice President,
General Counsel & Secretary

/lh
Attach.

SCHEDULE

HUSKY GAS MARKETING INC.

OFFICERS AND DIRECTORS

Title	Name	Address	Director Yes/No
President	Terrance E. Kutryk	39 th Floor, 707 - 8 th Avenue S.W., Calgary, Alberta T2P 3G7	No
Vice President	Robert J. Peabody	39 th Floor, 707 - 8 th Avenue S.W., Calgary, Alberta T2P 3G7	No
Vice President & Chief Financial Officer	Alister Cowan	39 th Floor, 707 - 8 th Avenue S.W., Calgary, Alberta T2P 3G7	Yes
Secretary	James D. Girgulis	39 th Floor, 707 - 8 th Avenue S.W., Calgary, Alberta T2P 3G7	No
	Edward A. Goedde	1150 S Metcalf Street, Lima, Ohio 45804-1145	Yes
	Jose I. Dominguez	1150 S Metcalf Street, Lima, Ohio 45804-1145	Yes