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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 332-2811

Filing Fee: \$0.00

Entity Name and Mailing Address:

ELBOW RIVER MARKETING USA LTD.

The file number of this entity on the records of the Idaho Secretary of State is: 0000615239

Address

1500-335 8TH AVENUE SW
CALGARY, AB T2P 1C9
Canada

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000615239

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C204114

Registered Agent Name and Address

Current Registered Agent

C T CORPORATION SYSTEM
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
Christy Elliott	Secretary	1500-335 8TH AVENUE SW, CALGARY, AB T2P 1C9 Canada
Christy Elliott	Vice President	1500-335 8TH AVENUE SW, CALGARY, AB T2P 1C9 Canada
Pierre Magnan	Vice President	5101, 333- 96TH AVENUE N.E., CALGARY, AB T3K 0S3 Canada
Robert B. Espey	Director	5101, 333- 96TH AVENUE N.E., CALGARY, AB T3K 0S3 Canada
Pierre Magnan	Director	5101, 333- 96TH AVENUE N.E., CALGARY, AB T3K 0S3 Canada
Mike S. McMillan	Director	5101, 333- 96TH AVENUE N.E., CALGARY, AB T3K 0S3 Canada



The annual report must be signed by an authorized signer of the entity.

Matthew Sawyer

Sign Here

Signer's Capacity POA

10/16/2018

Date