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| No. C 102147 | | Due no later than May 31, 2014 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | Annual Report Form | | C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA | | | |
| | | 1. Mailing Address: Correct in this box if needed. HUSKY GAS MARKETING INC. KEITH HILL LEGAL DEPARTMENT PO BOX 6525 POSTAL STATION D CALGARY AB CANADA T2P 3G7 | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | ALISTER COWAN | 40TH FLOOR, 707 - 8TH AVENUE S.W. | CALGARY | AB | CANADA | T2P 3G7 | |
| DIRECTOR | PATRICK M. CONRATH | 1150 SOUTH METCALF STREET | LIMA | OH | USA | 45804-1145 | |
| SECRETARY | JAMES D. GIRGULIS | 40TH FLOOR 707 - 8TH AVENUE S.W. | CALGARY | AB | CANADA | T2P 3G7 | |
| VICE PRESIDENT | ALISTER COWAN | 40TH FLOOR, 707 - 8TH AVENUE S.W. | CALGARY | AB | CANADA | T2P 3G7 | |
| VICE PRESIDENT | ROBERT J. PEABODY | 40TH FLOOR 707 - 8TH AVENUE S.W. | CALGARY | AB | CANADA | T2P 3G7 | |
| PRESIDENT | ROBERT I. BAIRD | 40TH FLOOR 707 - 8TH AVENUE S.W. | CALGARY | AB | CANADA | T2P 3G7 | |
| DIRECTOR | EDWARD A. GOEDDE | 1150 SOUTH METCALF STREET | LIMA | OH | USA | 45804 | |
| 5. Organized Under the Laws of: DE C 102147 | | 6. Annual Report must be signed.* Signature: James D. Girgulis Name (type or print): James D. Girgulis | | Date: 05/05/2014 Title: Secretary | | | |
| Processed 05/05/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | | |