



0004439405

**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) 334-2301

Filing Fee: \$0.00

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File #: 0004439405

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Entity Name and Mailing Address:

Entity Name: ELBOW RIVER MARKETING USA LTD.
Foreign Name (name in home jurisdiction): 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, ALBERTA, T2P 1C9
Canada

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C204114

The registered agent on record is:

Registered Agent: CT 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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Vacant Vacant	President	1500-335 8TH AVENUE SW CALGARY, ALBERTA, T2P 1C9 Canada
Christy Elliott	Secretary	1500-335 8TH AVENUE SW CALGARY, ALBERTA, T2P 1C9 Canada
<input checked="" type="checkbox"/> Steve Kovacs	Treasurer	1500-335 8TH AVENUE SW CALGARY, ALBERTA, T2P 1C9 Canada
Christy Elliott	Vice President	1500-335 8TH AVENUE SW CALGARY, ALBERTA, T2P 1C9 Canada
Christy Elliott	Director	1500-335 8TH AVENUE SW CALGARY, ALBERTA, T2P 1C9 Canada
<input checked="" type="checkbox"/> Ben Brooks	Vice President	1500-335 8TH AVENUE SW CALGARY, ALBERTA, T2P 1C9 Canada

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<input checked="" type="checkbox"/> Dirk Lever	Vice President	1500-335 8TH AVENUE SW CALGARY, ALBERTA, T2P 1C9 Canada
<input checked="" type="checkbox"/> Patricia van de Sande	Vice President	1500-335 8TH AVENUE SW CALGARY, ALBERTA, T2P 1C9 Canada
<input checked="" type="checkbox"/> Robert B. Espey	Director	5101, 333- 96TH AVENUE N.E. CALGARY ALBERTA T3K 0S3 Canada
<input checked="" type="checkbox"/> Marcel Teunissen	Director	1500-335 8TH AVENUE SW CALGARY ALBERTA T2P 1C9 Canada

The annual report must be signed by an authorized signer of the entity.
 Job Title: Power of Attorney

Brad Slenker

10/06/2021

Sign Here

Date