

No. C 102147		Due no later than May 31, 2009		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		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 T2P3G7		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702		
				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	DOUGLAS S. PARISH	1150 SOUTH METCALFE STREET	LIMA	OH	USA	45804-1145
DIRECTOR	JOSE I. DOMINGUEZ	1150 SOUTH METCALFE STREET	LIMA	OH	USA	45804-1145
TREASURER	ALISTER COWAN	40TH FLOOR, 707 - 8TH AVENUE S.W.	CALGARY		CANADA	T2P 3G7
DIRECTOR	JOHN C.S. LAU	40TH FLOOR 707 - 8TH AVENUE S.W.	CALGARY		CANADA	T2P 3G7
SECRETARY	JAMES D. GIRGULIS	40TH FLOOR 707 - 8TH AVENUE S.W.	CALGARY		CANADA	T2P 3G7
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 102147		Signature: James D. Girgulis			Date: 05/26/2009	
		Name (type or print): James D. Girgulis			Title: Secretary	
Processed 05/26/2009		* Electronically provided signatures are accepted as original signatures.				