

No. **C 68186****Due no later than October 31, 2004
Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ENCANA ENERGY RESOURCES INC.
MARY A VIVIANO
950 17TH ST
STE 2600
DENVER, CO 80202CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

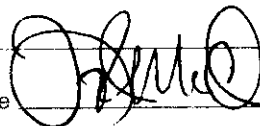
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/					
Director	Roger J. Biemans	950 17th St., Ste. 2600	Denver	CO	80202
Director	Randall K. Eresman	421-7th Ave. S.W.	Calgary	AB	T2P 4Z9
Director	Brian C. Ferguson	1800, 855-2nd St. S.W.	Calgary	AB	T2P 4Z5
Director	Eric D. Marsh	950 17th St., Ste. 2600	Denver	CO	80202
Director	John Schopp	555 17th St., Ste. 1850	Denver	CO	80202
Director	Don R. McClure	950 17th St., Ste 2600	Denver	CO	80202
Secretary	Mary A. Viviano	950 17th St., Ste 2600	Denver	CO	80202

5. Organized Under the Laws of:

MONTANA
C 68186

6.

Signature



Date

10/18/04

Name (Type or Print)

Don R. McClure

Title

Vice-President,
Finance

Issued 08/02/2004

Do Not Tape or Staple

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