

No. C 68186 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ENCANA ENERGY RESOURCES INC. CANADIAN ENERGY SERVICES LTD TAX DEPT Mary A. Viviano 509 A.W.S.W. 950 17th Street CALGARY ALBERTA Suite 2600 CANADIAN ENERGY Denver, CO 80202	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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, Suite 2600	Denver	CO	80202
Secretary	Mary A. Viviano	950 17th St, Suite 2600	Denver	CO	80202
Director	Randall K. Eresman	3900, 421-7th Ave S.W.	Calgary	AB	T2P 4K9
Director	Brian C. Ferguson	1800, 855-2nd St. S.W.	Calgary	AB	T2P 4Z5
Director	Eric D. Marsh	950 17th St., Suite 2600	Denver	CO	80202
Director	Gary R. Gardiner	950 17th St., Suite 2600	Denver	CO	80202
Director	James J. Benner	950 17th St., Suite 2600	Denver	CO	80202

5. Organized Under the Laws of: MONTANA C 68186	6. Signature <u>Mary A. Viviano</u> Date <u>9/11/02</u> Name (Typed or Printed) <u>Mary A. Viviano</u> Title <u>Secretary</u>
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