



0004016265

**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 #: 0004016265

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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
+ Craig Clark	President	1500-335 8TH AVENUE SW CALGARY, ALBERTA, T2P 1C9 Canada
+ Christy Elliott	Secretary	1500-335 8TH AVENUE SW CALGARY, ALBERTA, T2P 1C9 Canada
+ Ben Brooks	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
+ 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

The annual report must be signed by an authorized signer of the entity.

<i>Brad Slenker</i> Sign Here	<i>10/03/2020</i> Date
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Job Title: Power of Attorney