

No. C 49659		Due no later than Jun 30, 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		Annual Report Form 1. Mailing Address: Correct in this box if needed. GLACIER PARK COMPANY CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE SUITE 2 BOISE ID 83702		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 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	J. E CARLTON	600 N DAIRY ASHFORD RD	HOUSTON	TX	USA	77079
TREASURER	F. M VALLEJO	600 NORTH DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
SECRETARY	W. C. BYERS	600 NORTH DAIRY ASHFORD ROAD	HOUSTON	TX	USA	77079
PRESIDENT	D. G HRAP	1600, 401-9TH AVE SW	CALGARY, ALBERTA		CAN	T2P 3C5
DIRECTOR	D. G HRAP	1600, 401-9TH AVE SW	CALGARY, ALBERTA		CAN	T2P 3C5
DIRECTOR	K C MCPHERSON	600 N. DAIRY ASHFORD RD	HOUSTON	TX	USA	77079
DIRECTOR	M. A PEARCE	600 N. DAIRY ASHFORD RD	HOUSTON	TX	USA	77079
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 49659		Signature: B.H. Pennington Name (type or print): B.H. Pennington		Date: 06/05/2009 Title: Asst Secretary		
Processed 06/05/2009		* Electronically provided signatures are accepted as original signatures.				