

No. C 204114		Due no later than Nov 30, 2016		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. ELBOW RIVER MARKETING USA LTD. 1500-335 8TH AVENUE SW CALGARY AB CANADA T2P 1C9		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705	
				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
PRESIDENT	EDWARD MALCOLM	1500-335 8TH AVENUE SW	CALGARY	AB	CANADA T2P 1C9
SECRETARY	PIERRE MAGNAN	5101, 333- 96TH AVENUE N.E.	CALGARY	AB	CANADA T3K 0S3
TREASURER	ARIE PRINS	1500-335 8TH AVENUE SW	CALGARY	AB	CANADA T2P 1C9
DIRECTOR	PIERRE MAGNAN	5101, 333- 96TH AVENUE N.E.	CALGARY	AB	CANADA T3K 0S3
DIRECTOR	MIKE S. MCMILLAN	5101, 333- 96TH AVENUE N.E.	CALGARY	AB	CANADA T3K 0S3
DIRECTOR	ROBERT B. ESPEY	5101, 333- 96TH AVENUE N.E.	CALGARY	AB	CANADA T3K 0S3
5. Organized Under the Laws of: DE C 204114		6. Annual Report must be signed.* Signature: Matthew Sawyer Name (type or print): Matthew Sawyer		Date: 10/17/2016 Title: POA	
Processed 10/17/2016		* Electronically provided signatures are accepted as original signatures.			