

No. C 204114		Due no later than Nov 30, 2017		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		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 PIERRE	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	
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	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 204114		Signature: Matthew Sawyer				Date: 10/06/2017	
		Name (type or print): Matthew Sawyer				Title: POA	
Processed 10/06/2017		* Electronically provided signatures are accepted as original signatures.					