

No. C 179853		Due no later than Aug 31, 2014 Annual Report Form		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. SUNCOR ENERGY MARKETING INC. 150 - 6TH AVE. S.W. CALGARY, ALBERTA XX CANADA ABT2P3E3		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
						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	STEVE REYNISH	150 - 6TH AVE. S.W.	CALGARY, ALBERTA	XX	CANADA	ABT2P3E3	
DIRECTOR	MARK TOWNLEY	150 - 6TH AVE. S.W.	CALGARY, ALBERTA	XX	CANADA	ABT2P3E3	
VICE PRESIDENT	ANIL SHAH	150 - 6TH AVE. S.W.	CALGARY, ALBERTA	XX	CANADA	ABT2P3E3	
TREASURER	ANIL SHAH	150 - 6TH AVE. S.W.	CALGARY, ALBERTA	XX	CANADA	ABT2P3E3	
SECRETARY	JANICE ODEGAARD	150 - 6TH AVE. S.W.	CALGARY, ALBERTA	XX	CANADA	ABT2P3E3	
5. Organized Under the Laws of: CD C 179853		6. Annual Report must be signed.* Signature: Dareth Jeffers Name (type or print): Dareth Jeffers Date: 07/01/2014 Title: Poa					
Processed 07/01/2014		* Electronically provided signatures are accepted as original signatures.					