

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000531

Entity Name: ELBOW RIVER MARKETING LTD. CORPORATION**Current Principal Place of Business:**1500, 335-8TH AVENUE SW
CALGARY, AB CANADA XX T2P-1C9**Current Mailing Address:**1500, 335-8TH AVENUE SW
CALGARY, AB CANADA XX T2P-1C9 XX**FEI Number: 98-1086910****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name ESPEY, ROBERT B
Address 5101, 333- 96TH AVENUE N.E.
City-State-Zip: CALGARY ALBERTA T3K 0S3

Title SECRETARY
Name FINK, ROBERT J
Address 5101, 333- 96TH AVENUE N.E.
CALGARY
City-State-Zip: CALGARY ALBERTA T3K 0S3

Title PRESIDENT
Name MALCOLM, ED
Address 1500, 335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

Title VP
Name MCMILLAN, MIKE S
Address 5101, 333- 96TH AVENUE N.E.
CALGARY
City-State-Zip: CALGARY ALBERTA T3K 0S3

Title VC
Name LAMBERT, MICHAEL R
Address 5101, 333- 96TH AVENUE N.E.
CALGARY
City-State-Zip: CALGARY ALBERTA T3K 0S3

Title CFO
Name PRINS, ARIE B
Address 1500, 335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

Title VP TREASURER
Name NIQUIDET, WILLIAM
Address 1500, 335 8TH AVENUE SW
City-State-Zip: CALGARY ALBERTA T2P 1C9

Title VP FINANCE
Name CRUICKSHANK, ANDREW
Address 236, 4919- 59TH STREET
City-State-Zip: RED DEER ALBERTA T4N 6C9

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIE PRINS**CFO****04/02/2014**

Electronic Signature of Signing Officer/Director Detail

Date