



# F01000001219

ACCOUNT NO. : 072100000032

REFERENCE : 064924 5024192

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
01 MAR -5 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 2, 2001

ORDER TIME : 10:04 AM

ORDER NO. : 064924-015

CUSTOMER NO: 5024192

CUSTOMER: Ms. Pat Shields  
Forest Oil Corporation  
1600 Broadway  
Suite #2200  
Denver, CO 80202

500003797585--6

## FOREIGN FILINGS

NAME: FOREST OIL CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -5 AM 10:46  
NOT INTENDED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

# FO 10000001219

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Forest Oil Corporation  
(Name of corporation - must include suffix)

01 MAR -5 PM 12:44  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Patricia F. Shields

(Name of Person)

Forest Oil Corporation

(Firm/Company)

1600 Broadway, Suite 2200

(Address)

Denver, CO 80202

(City/State and Zip code)

For further information concerning this matter, please call:

Patricia F. Shields

(Name of Person)

at ( 303 ) 812-1502

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Forest Oil Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New York 3. 25-0484900  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 13, 1924 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1600 Broadway, Suite 2200, Denver, CO 80202  
(Principal office address)

1600 Broadway, Suite 2200, Denver, CO 80202  
(Current mailing address)

8. Oil and gas exploration  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

[Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

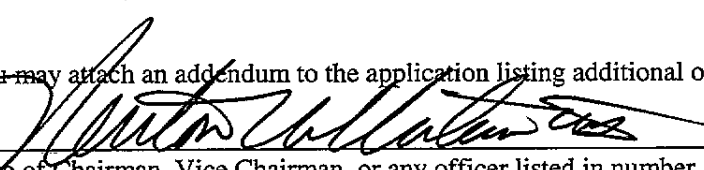
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Newton W. Wilson, III, Sr. Vice President-Legal Affairs and Corporate Secretary  
(Typed or printed name and capacity of person signing application)

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## 12. A. Directors

### **Philip F. Anschutz**

555 Seventeenth Street, Suite 2400  
Denver, CO 80202

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### **Robert S. Boswell**

1600 Broadway, Suite 2200  
Denver, CO 80202-4722

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### **William L. Britton**

855 - 2nd Street, S.W., Suite 4500  
Calgary, Alberta T2P 4K7

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### **Cortlandt S. Dietler**

370 Seventeenth Street, Suite 2750  
Denver, CO 80202

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### **Dod A. Fraser**

70 West Red Oak Lane  
White Plains, NY 10604-3602  
Rye, NY 10580

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### **Cannon ("Cy") Y. Harvey**

555 Seventeenth Street, Suite 2400  
Denver, CO 80202

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### **Forrest E. Hoglund**

333 Clay Street, Suite 1325  
Houston, TX 77002

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### **Stephen A. Kaplan**

333 South Grand Avenue, 28<sup>th</sup> Floor  
Los Angeles, CA 90071

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SECRET  
TALLAHASSEE  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

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**James H. Lee (Jim)**

5005 Woodway, Suite 375  
Houston, TX 77056

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**J. J. Simmons, III**

2736 Unicorn Lane, N.W.  
Washington, D.C. 20015  
(202) 966-3038

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**Craig D. Slater**

555 Seventeenth Street, Suite 2400  
Denver, CO 80202

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**Michael B. Yanney**

1004 Farnam, Suite 400  
Omaha NE 68102

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12. B. Officers

<u>Name &amp; Address</u>	<u>Title</u>
Robert S. Boswell 320 High Street Denver, CO 80218	Chairman of the Board and Chief Executive Officer
Richard G. Zepernick, Jr. 1600 Broadway, Suite 2200 Denver, CO 80202	President and Chief Operating Officer
David H. Keyte 2181 South Clayton Street Denver, CO 80210	Executive Vice President and Chief Financial Officer
Gary E. Carlson 1600 Broadway, Suite 2200 Denver, CO 80202	Senior Vice President – Alaska
Forest D. Dorn 2900 E. 7 <sup>th</sup> Avenue Parkway Denver, CO 80206	Senior Vice President - Gulf Coast Region
Robert G. Gerdes 1600 Broadway, Suite 2200 Denver, CO 80202	Senior Vice President – Offshore Metairie
J. Walter Knell 5875 S. Goldsmith Place Greenwood Village, CO 80111	Senior Vice President – Gulf Coast Region
Neal A. Stanley 147 Garfield Street Denver, CO 80206	Senior Vice President - Western Region
Newton W. Wilson, III 1600 Broadway, Suite 2200 Denver, CO 80202	Senior Vice President – Legal Affairs and Corporate Secretary
Cecil N. Colwell 3719 E. Kettle Avenue Littleton, CO 80122	Vice President – Drilling
Joan C. Sonnen 1206 Steele Street Denver, CO 80206	Vice President, Controller, Chief Accounting Officer and Assistant Secretary

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Donald H. Stevens  
21 South Garfield Street  
Denver, CO 80209

Vice President - Capital Markets and  
Treasurer

Matthew A. Wurtzbacher  
5867 E. Long Place  
Englewood, CO 80112

Vice President - Corporate Planning  
and Development

John D. Ash  
13759 W. Amherst Way  
Lakewood, CO 80228

Assistant Secretary

Deborah S. Pottenger  
P.O. Box 260796  
Lakewood, CO 80226

Assistant Secretary

Richard W. Schelin  
5587 S. Kirk Court  
Aurora, CO 80015

Assistant Secretary

Cheryl W. Wilson  
1600 Broadway, Suite 2200  
Denver, CO 80202

Assistant Treasurer

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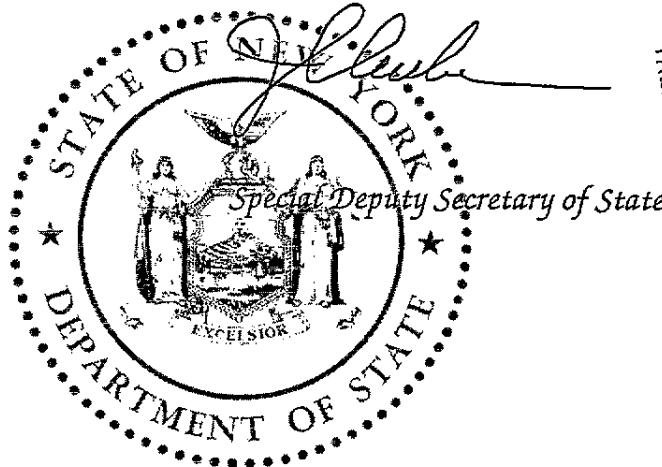


**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of FOREST OIL CORPORATION was formed by consolidation on 03/13/1924, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 27th day of February  
two thousand and one.*



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