

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Sep 05, 2008  
Secretary of State**

DOCUMENT# P06000032239

Entity Name: SNOWY OWL ENERGY CORPORATION

**Current Principal Place of Business:**

638 11TH AVE S.W., SUITE 200  
CALGARY, ALBERTA, AL T2RGOE2 CA

**New Principal Place of Business:**

1400 BEGIN  
ST-LAURENT, QC H4R 1X1 CA

**Current Mailing Address:**

638 11TH AVE S.W., SUITE 200  
CALGARY, ALBERTA, AL T2RGOE2 CA

**New Mailing Address:**

1400 BEGIN  
ST-LAURENT, QC H4R 1X1 CA

FEI Number: 83-0493365      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLOYD, PATRICIA A  
13916 BRAMBLE BUSH CT  
ORLANDO, FL 32832 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: HAYES, DAVID  
Address: 638 11TH AVE S.W., SUITE 200  
City-St-Zip: CALGARY, ALBERTA, AL T2RGOE2 CA

Title: DTS ( ) Delete  
Name: EVANS, RON  
Address: 638 11TH AVE S.W., SUITE 200  
City-St-Zip: CALGARY, ALBERTA, AL T2RGOE2 CA

Title: D ( ) Delete  
Name: PARRY, JOHN  
Address: 638 11TH AVE S.W., SUITE 200  
City-St-Zip: CALGARY, ALBERTA, AL T2RGOE2 CA

Title: D ( ) Delete  
Name: SOLTIS, ALLEN  
Address: 638 11TH AVE S.W., SUITE 200  
City-St-Zip: CALGARY, ALBERTA, AL T2RGOE2 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: AMYOT, JEAN-FRANCOIS  
Address: 1400 BEGIN  
City-St-Zip: ST-LAURENT, QC H4R 1X1 CA

Title: SECR (X) Change ( ) Addition  
Name: GAGNON, MARC  
Address: 1400 BEGIN  
City-St-Zip: ST-LAURENT, QC H4R 1X1 CA

Title: TRE (X) Change ( ) Addition  
Name: GAGNON, MARC  
Address: 1400 BEGIN  
City-St-Zip: ST-LAURENT, QC H4R 1X1 CA

Title: DIR (X) Change ( ) Addition  
Name: PHANEUF, SIMON  
Address: 1400 BEGIN  
City-St-Zip: ST-LAURENT, QC H4R 1X1 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC GAGNON

SEC

09/05/2008

Electronic Signature of Signing Officer or Director

Date