FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P37551

TRANSCANADA GAS SERVICES INC.

(S)	Ì
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Mailing Address

FILED Feb 11 1997 8:00am Secretary of State



2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 26 52-1497521 Suite, Apt. #, etc. 5. Certificate of Status Desired	02/23/1996 Applied For Not Applicable \$8.75 Additional Fee Required
26 52-1497521 Suite, Apt. #, etc. Suite, Apt. #, etc.	Not Applicable \$8.75 Additional
Sulte, Apt. #, etc. Suite, Apt. #, etc.	\$8.75 Additional
	101
22 27	
City & State City & State 6. Election Campaign Financing	\$5.00 May Be
28 Trust Fund Contribution	Added to Fees
Zip Country Zip Country 8. This corporation has liability	for intangible tax under s. 199.032,
24 25 29 30 Florida Statutes	X Yes No
9. Name and Address of Current Registered Agent 10. Name and Address of New	Registered Agent
C T CORPORATION SYSTEM 81 Name	
% C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Accept	table)
1200 SOUTH PINE ISLAND ROAD	ласте
PLANTATION FL 33324	
	·
84 Cily	FL 85 Zip Code
Through to the provisions of Sections 507 0509 and 507 1509. Florida Nature, the phone approximation outside this antennest for the	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby action is a submit of the corporation of the corporation.	cept the appointment as registered
agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes.	
SIGNATURE	
Signature, typed or printed name of registered agent and till our applicable (NOTE: Registered Agent signature required when reinstating)	DAH
	FICERS AND DIRECTORS IN 12
TITLE DELETE 1.1 TOTAL	Change Addition
NAME COUPER, GAVIN J	
STREET ADDRESS 908 RIVERDALE AVE SW 1,3 STREET ADDRESS	
CITY-ST-ZIP CALGARY, ALBERTA CAN 14 CITY-ST-ZIP	
TITLE D DELETE 21 TITLE D/V	K Change Addition
NAME HODGINS, ROBERT B. 22 NAME HODGINS, ROBERT B.	
STREET ADDRESS P O BOX 49, SITE 22, RR 12 23 STREET ADDRESS P O BOX 49, SITE 22,	RR 12
Assessed Assessed	NADA
TITLE D DELETE 31 TITLE	Change Addition
NAME YOUNG, ROBERT A 32 NAME	
AAAA LAAATTII AAUTTA UU	
AMAINU MERTA AM	
	T Chance
TITLE T DELETE 41 TITLE T/V	K Change Addition
WESTELL, BRUCE A. 4.2 NAML BROWN, EDWARD	
STREET ADDRESS 339 OAKSIDE CIRCLE SW 43 SIREFT ADDRESS 116 PARKVIEW GREEN S.	w.
CITY-ST-ZIP CALGARY, ALBERTA CAN 4401Y-ST-ZIP CALGARY, ALBERTA CAN	
TITLE S DELETE 5.4 TOLE	Change Addition
NAME LOVE, ALISON T. 5.2 NAME	
STREET ADDRESS 1327 FRONTENAC AVE SW 5.3 STREET ADDRESS	
CITY-ST-ZIP CALGARY, ALBERTA CAN 54 CITY-ST-ZIP	
TITLE AT DELETE 61 TITLE	Change Addition
NAME PENROSE, G.G. 62 NAME	
STREET ADDRESS 4216 BRITANNIA DR. SW 6.3 STREET ADDRESS	
OTV. ST. 7/D CALGARY. ALBERTA CAN	

14. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

January 1], 1997 (403) 267-8514

SIGNATURE:

January 1, 1997 (403) 267-8514