


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90318 006 \*\*\*150.00

<b>DOCUMENT # P37551</b> 1. Entity Name <b>TRANSCANADA GAS SERVICES INC.</b>					
Principal Place of Business <b>450 - 1ST STREET SW CALGARY, AB T2P 5-H1 CA</b>			Mailing Address <b>450 - 1ST STREET SW CALGARY, AB T2P 5-H1 CA</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>52-1497521</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P GIRLING, RUSSELL K 450 - 1ST STREET SW CALGARY, AB T2P 5H1</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP LAMB, GARRY E 450 - 1ST STREET SW CALGARY, AB T2P 5H1</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BELLSTEDT, ALBRECHT W A 450 - 1ST STREET SW CALGARY, AB T2P 5H1</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPFT MARCHAND, DONALD R 450 - 1ST STREET SW CALGARY, AB T2P 5H1</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CS GRANT, RHONDDA E S 450 - 1ST STREET SW CALGARY, AB T2P 5H1</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VT COOK, RONALD L 450 - 1ST STREET SW CALGARY, AB T2P 5H1</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

*Attachment*

**TransCanada Gas Services Inc.**  
**Directors and Officers**



Albrecht W.A. Bellstedt, Director  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Russell K. Girling, President  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Donald R. Marchand, Vice-President, Finance and Treasurer  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Ronald L. Cook, Vice-President, Taxation  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Murray Samuel, Associate General Counsel  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Rhondda E.S. Grant, Corporate Secretary  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Ronald D. Anderson, Vice-President  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1

Garry E. Lamb, Vice-President  
Bus: 450 - 1st Street S.W. Calgary, Alberta T2P 5H1