

# Kentucky Secretary of State Annual Report

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**Company** ENCANA GAS STORAGE INC.  
**Company ID** 0539816.09.99999  
**Date Filed** 10/21/2005  
**Fee** \$15.00

## Principal Office

c/o 1800 855 2ND STREET SW  
PO BOX 2850  
CALGARY, ALBERTA, CANADA, AB T2P 2S5

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Richard C. Daniel	1800, 855 - 2 Street SW, PO Box 2850, Calgary, Alberta, Canada T2P 2S5
Secretary	Mary A. Viviano	370 - 17 Street, Suite 1700, Denver, CO, USA 80202
Treasurer	Edward P. Preville	1800, 855 - 2 Street SW, PO Box 2850, Calgary, Alberta, Canada T2P 2S5
Vice President	Dean C. Cockshutt	1800, 855 - 2 Street SW, PO Box 2850, Calgary, Alberta, Canada T2P 2S5
Vice President	Philip H. Davies	1800, 855 - 2 Street SW, PO Box 2850, Calgary, Alberta, Canada T2P 2S5

## Directors

Director	Richard C. Daniel	1800, 855 - 2 Street SW, PO Box 2850, Calgary, Alberta, Canada T2P 2S5
Director	William R. Oliver	1800, 855 - 2 Street SW, PO Box 2850, Calgary, Alberta, Canada T2P 2S5
Director	Renee Zemljak	370 - 17 Street, Suite 1700, Denver, CO, USA 80202
Director	Don R. McClure	950 - 17 Street, Suite 2600, Denver, CO, USA 80202

## Signatures

**Signature** Rachel L. Desroches  
**Title** Assistant Secretary