Kentucky Secretary of State Annual Report

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Company FOREST OIL CORPORATION

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Fee \$15.00

Principal Office Registered Agent

707 17th Street CSC-LAWYERS INCORPORATING SERVICE COMPANY SUITE 3600 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	H CRAIG CLARK	707 17TH ST, STE 3600; DENVER, CO 80202
Secretary	CYRUS D MARTER IV	707 17TH ST, STE 3600; DENVER, CO 80202
Vice President	DAVID H KEYTE	707 17TH ST, STE 3600; DENVER, CO 80202
Treasurer	MICHAEL N KENNEDY	707 17TH ST, STE 3600; DENVER, CO 80202

Directors

Director	H CRAIG CLARK	707 17TH ST, STE 3600; DENVER, CO 80202
Director	WILLIAM L BRITTON	707 17TH ST, STE 3600; DENVER, CO 80202
Director	DOD A FRASER	707 17TH ST, STE 3600; DENVER, CO 80202
Director	JAMES H LEE	707 17TH ST, STE 3600; DENVER, CO 80202
Director	JAMES D LIGHTNER	707 17TH ST. STE 3600: DENVER, CO 80202

Signatures

Signature VICTOR A. WIND

Title CORPORATE CONTROLLER