

1.) CORPORATION NAME: <b>Gibson Energy (U.S.) Inc.</b>	DUE DATE: <b>5/31/2013</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          1111 East Main Street</b>	SCC ID NO: <b>F1750175</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND, VA</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1700-440 SECOND AVE SW ALBERTA T2P 5E9  CITY/ST/ZIP: CALGARY, Canada	
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7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
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NAME: A STEWART HANLON TITLE: PRESIDENT ADDRESS: 1700-440 SECOND AVE SW CALGARY,AB,T2P 5,CANADA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: SAM VAN AKEN TITLE: VICE PRESIDENT ADDRESS: 1700,440 2ND AVE SW CALGARY,AB,T2P 5,CANADA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: DON FOWLIS TITLE: CFO ADDRESS: 1700, 440 2ND AVE SW CALGARY,AB,T2P 5,CANADA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: SEAN WILSON TITLE: SECRETARY ADDRESS: 1700, 440 - 2ND AVE SW CALGARY,AB,T2P 5,CANADA CITY/ST/ZIP/CO: , , FN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SEAN WILSON	SEAN WILSON, SECRETARY	4/22/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.