



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000349671

2. Name of Corporation Gibson Energy (U.S.) Inc.

3. Street Address Principal Business Office:

No. and Street: 2711 CENTERVILLE ROAD, SUITE 400

City or Town: WILMINGTON

State: DE Zip: 19808 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

NATURAL GAS LIQUIDS ACQUISITION AND SALE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	A. STEWART HANLON MR.	1700 440 2ND AVENUE SW CALGARY, AB T2P 5E9 CAN
SECRETARY	MURRAY CAREY	1700, 400 2ND AVENUE SW CALGARY, AB T2P 5E9 CAN
CFO	RICHARD G. TAYLOR	1700, 400 2ND AVENUE SW CALGARY, AB T2P 5E9 CAN
VICE PRESIDENT	SAM VAN AKEN	1700 440 2ND AVENUE SW CALGARY, AB T2P 5E9 CAN
VICE PRESIDENT	DONALD W. FOWLIS	1700, 400 2ND AVENUE SW CALGARY, AB T2P 5E9 CAN
DIRECTOR	RICHARD G. TAYLOR	1700, 440 2ND AVENUE SW CALGARY, AB T2P 5E9 CAN
DIRECTOR	A. STEWART HANLON MR.	1700, 440 2ND AVENUE SW CALGARY, AB T2P 5E9 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of October, 2011 at 5:01:22 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MURRAY CAREY
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

