



**Community Services
and Attorney General**

**Office of the
Registrar of Securities**
P.O. Box 2000
Charlottetown
Prince Edward Island
Canada C1A 7N8

**Ministère des Affaires communautaires
et du Procureur général**

**Bureau du registraire
des valeurs mobilières**
C.P. 2000
Charlottetown
Île-du-Prince-Édouard
Canada C1A 7N8

Tel: (902) 368-4550
Fax/Telec. (902) 368-5283
<http://www.gov.pe.ca/>

TRANSMITTED VIA SEDAR

06 June 2000

Bill Maslechko
BURNET DUCKWORTH & PALMER

Re: DIRECT ENERGY

We acknowledge receipt of an annual information form and related documents for the above-noted company pursuant to National Policy Statement No. 47 and the Mutual Reliance Review System Decision Document.

We confirm that we have accepted and recorded the annual information form dated 16 May 2000 as a Participating Jurisdiction under the Mutual Reliance Review System Decision Document effective as of 23 May 2000. These materials allow us to qualify the above-noted company under the Prompt Offering Qualification System.

sgd "Mark L. Gallant"
Mark L. Gallant
Deputy Registrar of Securities

SEDAR Project # 268385