



NATIONAL INSTRUMENT 44-101

SHORT FORM PROSPECTUS

AUTHORIZATION OF INDIRECT COLLECTION OF PERSONAL INFORMATION

The attached Schedule 1 contains information concerning the name, position with or relationship to the issuer, name and address of employer, if other than the issuer, residential address, date and place of birth and citizenship of each director, executive officer, promoter, if any, and each director and executive officer of the promoter, if any, of the issuer named below (the "Issuer") as required by securities legislation, unless previously delivered to the regulator. The Issuer hereby confirms that each person or company listed on Schedule 1:

- (a) has been notified by the Issuer
 - (i) of the Issuer's delivery to the regulator of the information pertaining to the person or company as set out in Schedule 1,
 - (ii) that such information is being collected indirectly by the regulator under the authority granted to it in securities legislation,
 - (iii) that such information is being collected for the purpose of enabling the regulator to discharge his/her obligations under the provisions of securities legislation that, among other things, require or permit the regulator to refuse to issue a receipt for a prospectus if it appears to the regulator that the past conduct of management or promoters of the issuer affords reasonable grounds for belief that the business of the issuer will not be conducted with integrity and in the best interests of its security holders, and
 - (iv) that the title, business address and business telephone number of the public official in the local jurisdiction as set out in the attached Schedule 2, who can answer questions about the regulator's indirect collection of the information; and
- (b) has authorized the indirect collection of the information by the regulator.

Date: May 17, 2004

BOW VALLEY ENERGY LTD.

Name of Issuer

Per: _____

Matthew L. Janisch

Name

Vice President Finance and Chief Financial Officer

Official Capacity

SCHEDULE 1

PERSONAL INFORMATION TO APPENDIX A

AUTHORIZATION OF INDIRECT COLLECTION OF PERSONAL INFORMATION

Bow Valley Energy Ltd.

Name and Position with or Relationship to Issuer	Name and Address of Employer, if other than Issuer	Residential Address	Date and Place of Birth	Citizenship
Daryl K. Seaman Director	Dox Investments Inc. 500, 333 – 5 Ave. SW Calgary, AB T2P 3B6	Suite G400 500 Eau Claire Ave. SW Calgary, AB T2P 3R8	April 28, 1922 Rouleau, SK	Canadian
C. Kent Jespersen Director	La Jolla Resources International Ltd. 1201, 333 -7 Ave. SW Calgary, AB T2P 2Z1	1004 Crescent Blvd. SW Calgary, AB T2S 1L6	January 5, 1946 Taber, AB	Canadian
Henry R. Lawrie Director	Henry R. Lawrie Inc. 400, 407 – 8 Avenue SW Calgary, AB T2P 1E5	914 Ridge Road SW Calgary, AB T2T 3E5	January 2, 1938 Calgary, Alberata	Canadian
Robert G. Moffat Director, President and Chief Executive Officer		1036 Frontenac Ave. SW Calgary, AB T2T 1B3	November 11, 1954 Toronto, ON	Canadian
Kenneth R. Stiles Director	Echo Glen Consulting Ltd. 1500, 250 – 6 Ave. SW Calgary, AB T2P 3H7	Suite G102 500 Eau Claire Ave. SW Calgary, AB T2P 3R8	May 3, 1939 Didsbury, AB	Canadian
George Y. Tooley Director	The Petrovest Group Suite 502 3883 Boulevard St. Jean DDO, Montreal, QC H9G 3B9	18 Picardy Baie D’Urfe, QC H9X 3G2	August 18, 1954 Montreal, QC	Canadian
John W. Essex Vice President, Operations		123 Stratton Cres. SW Calgary, AB T3H 1T7	March 27, 1952 Vancouver, BC	Canadian
David A. Fleming Vice President, International		1440 Premier Way SW Calgary, AB T2T 1M2	April 11, 1943 Edmonton, AB	Canadian
Robert J. Engbloom Corporate Secretary	Macleod Dixon LLP 3700 Canterra Tower 400 – 3 Avenue SW Calgary AB T2P 4H2	3410 – 10 Street SW Calgary, AB T2T 3H7	March 17, 1950 Calgary, AB	Canadian
Matthew L. Jenisch Vice President, Finance and Chief Financial Officer				

SCHEDULE 2

PUBLIC OFFICIAL TO APPENDIX A

AUTHORIZATION OF INDIRECT COLLECTION OF PERSONAL INFORMATION

Local Jurisdiction	Public Official
Alberta	Executive Director Alberta Securities Commission Suite 400, 300 - 5th Avenue S.W. Calgary, Alberta T2P 3C4 Telephone: (403) 297-4228
British Columbia	Supervisor, Registration British Columbia Securities Commission Suite 200, 865 Hornby Street Vancouver, British Columbia V6Z 2H4 Telephone: (604) 899-5692 Toll Free within British Columbia: (800) 373-6393
Manitoba	Director Manitoba Securities Commission Consumer and Corporate Affairs, Administration 1034 - 405 Broadway Winnipeg, Manitoba R3C 3L6 Telephone: (204) 945-2653
New Brunswick	Administrator Department of Justice, Securities Branch Harbour Building, 133 Prince William Street Suite 606, P.O. Box 5001 Saint John, New Brunswick E2L 4Y9 Telephone: (506) 658-3060
Newfoundland	Director of Securities Department of Government Services and Lands P.O. Box 8700 West Block, 2nd Floor, Confederation Building St. John's, Newfoundland A1B 4J6 Telephone: (709) 729-4189
Northwest Territories	Government of the Northwest Territories Securities Registries, Department of Justice P.O. Box 1320, Yellowknife, Northwest Territories X1A 2L9
Nova Scotia	Deputy Director, Compliance and Enforcement Nova Scotia Securities Commission P.O. Box 458 Halifax, Nova Scotia B3J 2P8

Local Jurisdiction	Public Official
	Telephone: (902)424-5354
Nunavut	Nunavut Legal Registries Government of Nunavut BAG 9500 Yellowknife, Northwest Territories X1A 2R3
Ontario	Administrative Assistant to the Director of Corporate Finance Ontario Securities Commission 18th Floor, 20 Queen Street West Toronto, Ontario M5H 2S8 (416) 597-0681
Prince Edward Island	Deputy Registrar, Securities Division Shaw Building 95 Rochford Street, P.O. Box 2000, 4th Floor Charlottetown, Prince Edward Island C1A 7N8 Telephone: (902) 368-4550
Québec	Secretary and Director, Legal Department Commission d'accès à l'information Québec City (Head Office) 575, rue St-Amable, Bureau 1.10 Québec, Québec G1R 2G4 Telephone: (418) 528-7741 Toll Free in Québec: (888) 628-7741
Saskatchewan	Director Saskatchewan Securities Commission 800-1920 Broad Street Regina, Saskatchewan S4P 3V7 Telephone: (306) 787-5842
Yukon	Registrar of Securities, Department of Justice Andrew A. Philipsen Law Centre 2130 - 2nd Avenue, 3rd Floor Whitehorse, Yukon Territory Y1A 5H6 Telephone: (867) 667-5005