

PENGROWTH ENERGY TRUST

Form F-X

August 28, 2006

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM F-X

APPOINTMENT OF AGENT FOR SERVICE OF PROCESS AND UNDERTAKING

A. Name of issuer or person filing      PENGROWTH ENERGY TRUST  
( Filer ):

B. This is [check one]

an original filing for the Filer

an amended filing for the Filer

C. Identify the filing in conjunction with which this Form is being filed:

Name of registrant    PENGROWTH ENERGY TRUST

Form            FORM F-10  
type

File Number (if known)

Filed by      PENGROWTH ENERGY TRUST

Date Filed (if filed concurrently, so      FILED CONCURRENTLY WITH FORM F-10  
indicate)

D. The Filer is incorporated or organized under the laws of ALBERTA, CANADA and has its principal place of business at Suite 2900,

240 4th Avenue S.W., Calgary, Alberta, Canada T2P 4H4, (403) 233-0224

E. The Filer designates and appoints CT Corporation System ( Agent ) located at 111 Eighth Avenue, New York, New York 10011, Telephone: (212) 894-8940 as the agent of the Filer upon whom may be served any process, pleadings, subpoenas, or other papers in

(a) any investigation or administrative proceeding conducted by the Commission; and

(b) any civil suit or action brought against the Filer or to which the Filer has been joined as defendant or respondent, in any appropriate court in any place subject to the jurisdiction of any state or of the United States or of any of its territories or possessions or of the District of Columbia, where the investigation, proceeding or cause of action arises out of or relates to or concerns any offering made or purported to be made in connection with the securities registered or qualified by the Filer on Form F-10 on August 25, 2006 or any purchases or sales of any security in connection therewith. The Filer stipulates and agrees that any such civil suit or action or administrative proceeding may be commenced by the service of process upon, and that service of an administrative subpoena shall be effected by service upon such agent for service of

Edgar Filing: PENGROWTH ENERGY TRUST - Form F-X

process, and that the service as aforesaid shall be taken and held in all courts and administrative tribunals to be valid and binding as if personal service thereof had been made.

- F. The Filer stipulates and agrees to appoint a successor agent for service of process and file an amended Form F-X if the Filer discharges the Agent or the Agent is unwilling or unable to accept service on behalf of the Filer at any time until six years have elapsed from the date the Filer has ceased reporting under the Securities Exchange Act of 1934. The Filer further undertakes to advise the Commission promptly of any change to the Agent's name or address during the applicable period by amendment of this Form, referencing the file number of the relevant form in conjunction with which the amendment is being filed.
  - G. The Filer undertakes to make available, in person or by telephone, representatives to respond to inquiries made by the Commission staff, and to furnish promptly, when requested to do so by the Commission staff, information relating to the Form F-10; the securities to which the Form F-10 relates; and the transactions in such securities.
-

Edgar Filing: PENGROWTH ENERGY TRUST - Form F-X

The Filer certifies that it has duly caused this power of attorney, consent, stipulation and agreement to be signed on its behalf by the undersigned, thereunder duly authorized, in the City of Calgary, Province of Alberta, Country of Canada this 25th day of August, 2006.

Filer: PENGROWTH ENERGY TRUST

By: Pengrowth Corporation, Administrator

By: /s/ Charles Selby  
Name: Charles Selby  
Title: Vice President and Corporate  
Secretary

---

This statement has been signed by the following person in the capacity indicated and on the date indicated.

CT CORPORATION SYSTEM  
As Agent for Service of Process for Pengrowth  
Energy Trust

By: /s/ Hillary England

Name: Hillary England  
Title: Assistant Secretary

Date: August 25, 2006