

No. C 180291		Due no later than Sep 30, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. STANTEC ARCHITECTURE INC. 200, 10160 - 112 STREET EDMONTON AB CANADA T5K2L6		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	BRUCE KNEPPER	400 MORGAN CENTER 101 EAST DIAMOND STREET	BUTLER	PA	USA	16001	
TREASURER	GARY SEMLING	1383 NORTH MCDOWELL BLVD SUITE 250	PETALUMA	CA	USA	94954	
PRESIDENT	RICHARD K ALLEN	226 CAUSEWAY STRET 6TH FLOOR	BOSTON	MA	USA	02110	
DIRECTOR	DAVID CAPELLI	1056 THOMAS JEFFERSON ST. NW	WASHINGTON	DC	USA	20007	
DIRECTOR	GARY SEMLING	1383 NORTH MCDOWELL BLVD SUITE 250	PETALUMA	CA	USA	94954	
DIRECTOR	STANIS IR SMITH	1100-111 DUNSMUIR STREET	VANCOUVER		CANADA	V6B 6A3	
5. Organized Under the Laws of: NC C 180291		6. Annual Report must be signed.* Signature: BRUCE KNEPPER Name (type or print): BRUCE KNEPPER Date: 09/23/2015 Title: SECRETARY					
Processed 09/23/2015		* Electronically provided signatures are accepted as original signatures.					