

No. C 157744		Due no later than Dec 31, 2017		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. INNERGEX HOLDINGS USA, INC. NATHALIE THÉBERGE 1225 ST CHARLES ST W 10TH FL LONGUEUIL QB CANADA J4K 0B9		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	
PRESIDENT	MICHEL LETELLIER	1225 ST CHARLES ST W 10TH FL	LONGUEUIL QUEBEC		CANADA	J4K 0B9	
DIRECTOR	JEAN PERRON	1225 ST CHARLES ST W 10TH FL	LONGUEUIL QUEBEC		CANADA	J4K 0B9	
DIRECTOR	NATHALIE THEBERGE	1225 ST CHARLES ST W 10TH FL	LONGUEUIL QUEBEC		CANADA	J4K 0B9	
SECRETARY	NATHALIE THEBERGE	1225 ST CHARLES ST W 10TH FL	LONGUEUIL QUEBEC		CANADA	J4K 0B9	
5. Organized Under the Laws of: DE C 157744		6. Annual Report must be signed.* Signature: Nathalie Théberge Name (type or print): Nathalie Théberge Date: 11/14/2017 Title: Secretary					
Processed 11/14/2017		* Electronically provided signatures are accepted as original signatures.					