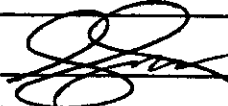


No. C 156518		Due no later than September 30, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMEC KAMTECH, INC. 2020 WINSTON PARK DR #700 OAKVILLE, ON CANADA L6H6X7		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA													
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">*** SEE ADDENDUM ATTACHED ***</td></tr></tbody></table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	*** SEE ADDENDUM ATTACHED ***					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
*** SEE ADDENDUM ATTACHED ***																	
5. Organized Under the Laws of: DELAWARE C 156518		6. Signature  Name (Typed or Printed) <u>Gregory R. Gerrish</u>		Date <u>Aug. 6/2008</u> Asst. Corp. Title <u>Secretary</u>													

Issued 07/01/2008

Do Not Tape or Staple

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**Addendum
Annual Report Form
State of Idaho**

**AMEC Kamtech, Inc.
File No. C 156518**

Directors and Officers:

Timothy P. Gelbar

Title: Director, President

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Grant R. Ling

Title: Director, Treasurer

Office: Booths Park, Chelford Road, Knutsford, Cheshire, WA16 8QZ, England, UK

Nicholas Vlastaris

Title: Vice President, Tax Operations

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

Leanne Spier

Title: Vice President, Finance

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Charles J. Caza

Title: Corporate Secretary

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7 Canada

Gregory R. Gerrish

Title: Assistant Corporate Secretary

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada