

No. C 193920		Due no later than Mar 31, 2014		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. ATCO STRUCTURES & LOGISTICS (USA) INC. JAMIE MACPHEE 700, 909 11TH AVENUE SW CALGARY AB ALBERTA, CANADA T2R 1N6		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA T3E7X4	
				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	CAROL GEAR	700, 909 11TH AVENUE SW	CALGARY		CANADA T2R 1N6
VICE PRESIDENT	WILLIAM J. HALIBURTON	1243 MCKNIGHT BOULEVARD NE	CALGARY		CANADA T3E 7X4
VICE PRESIDENT	ALFRED S. HAN	600, 4838 RICHARD ROAD SW	CALGARY		CANADA T3E 6L1
PRESIDENT	HENRY G. WILMOT	600, 4838 RICHARD ROAD SW	CALGARY		CANADA T3E 6L1
DIRECTOR	DOUGLAS J. IRVING	1106 NORTH TEMPLE DRIVE	DIBOLL	TX	USA 75941
DIRECTOR	HENRY G WILMOT	600, 4838 RICHARD ROAD SW	CALGARY, ALBERTA		CANADA T3E6L1
DIRECTOR	CHARLES W. WILSON	1600, 909 11TH AVENUE SW	CALGARY, ALBERTA		CANADA T2R1N6
5. Organized Under the Laws of: AK C 193920		6. Annual Report must be signed.* Signature: Carol Gear Date: 02/27/2014 Name (type or print): Carol Gear Title: Secretary			
Processed 02/27/2014		* Electronically provided signatures are accepted as original signatures.			