

No. C 149574		Due no later than Jun 30, 2012		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 USA, INC. CORPORATE SECR. LEGAL AFFAIRS 1111 ST CHARLES ST WEST EAST TOWER, SUITE 1255 LONGUEUIL QC CANADA J4K 5G4		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	1111 ST CHARLES ST WEST EAST TOWER, SUITE 1255	LONGUEUIL		CANADA	J4K 5G4	
DIRECTOR	JEAN PERRON	1111 ST CHARLES ST WEST EAST TOWER, SUITE 1255	LONGUEUIL		CANADA	J4K 5G4	
DIRECTOR	MICHEL LETELLIER	1111 ST CHARLES ST WEST EAST TOWER, SUITE 1255	LONGUEUIL		CANADA	J4K 5G4	
SECRETARY	NATHALIE THEBERGE	1111 ST CHARLES ST WEST EAST TOWER, SUITE 1255	LONGUEUIL		CANADA	J4K 5G4	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 149574		Signature: Nathalie Theberge		Date: 05/07/2012			
		Name (type or print): Nathalie Theberge		Title: Corporate Secretary			
Processed 05/07/2012		* Electronically provided signatures are accepted as original signatures.					