

No. C 154623		Due no later than May 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. SNC-LAVALIN CONSTRUCTORS INC. LOUISE PELLETIER 455 RENÉ-LÉVESQUE BLVD. W. MONTREAL QC CANADA H2Z 1Z3		CT CORPORATION SYSTEM 1111 WEST JEFFERSON SUITE 530 BOISE ID 83702 USA		
NO FILING FEE IF RECEIVED BY DUE DATE				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	LOUISE PELLETIER	455 RENÉ-LÉVESQUE BLVD. W.	MONTREAL		CANADA	H2Z 1Z3
DIRECTOR	RÉJEAN GOULET	455 RENÉ-LÉVESQUE BLVD. W.	MONTREAL		CANADA	H2Z 1Z3
DIRECTOR	GILLES LARAMÉE	455 RENÉ-LÉVESQUE BLVD. W.	MONTREAL		CANADA	H2Z 1Z3
DIRECTOR	PATRICK LAMARRE	2275 UPPER MIDDLE ROAD EAST	OAKVILLE		CANADA	L6H 0C3
TREASURER	MICHAEL IOFFREDI	455 RENÉ-LÉVESQUE BLVD W.	MONTREAL		CANADA	H2Z 1Z3
PRESIDENT	MICHAEL J. RANZ	19015 NORTH CREEK PARKWAY SUITE 300	BOTHELL	WA	USA	98011-8029
SECRETARY	YVES LAVERDIERE	455 RENÉ-LÉVESQUE BLVD. W.	MONTREAL		CANADA	H2Z 1Z3
5. Organized Under the Laws of: DE C 154623		6. Annual Report must be signed.* Signature: Louise Pelletier Name (type or print): Louise Pelletier Date: 03/24/2010 Title: Assistant Secretary				
Processed 03/24/2010		* Electronically provided signatures are accepted as original signatures.				