

No. <b>C 154623</b>		<b>Due no later than May 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> 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			
				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:		6. Annual Report must be signed.*					
<b>DE C 154623</b>		Signature: Louise Pelletier		Date: 03/24/2010			
		Name (type or print): Louise Pelletier		Title: Assistant Secretary			
Processed 03/24/2010		* Electronically provided signatures are accepted as original signatures.					