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| No. C 111348 | | Due no later than Jul 31, 2008 | | 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. CGI TECHNOLOGIES AND SOLUTIONS INC. STEVEN CAMERON 1130 SHERBROOKE ST W 7TH FL MONTREAL, QUEBEC CANADA H3A 2M8 CANADA H3A 2M8 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 | | |
| | | | | 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 | DONNA S. MOREA | 4050 LEGATO ROAD | FAIRFAX | VA | USA | 22033 |
| DIRECTOR | MICHAEL E. ROACH | 1130 SHERBROOKE ST. WEST 7TH FLOOR | MONTREAL | | CANADA | H3A 2M8 |
| DIRECTOR | JOSEPH FIGINI | 4050 LEGATO ROAD | FAIRFAX | VA | USA | 22033 |
| SECRETARY | DAVID G. MASSE | 1130 SHERBROOKE ST. WEST 7TH FLOOR | MONTREAL, QUEBEC | | CANADA | H3A 2M8 |
| DIRECTOR | JOSEPH NOSELLI | 4050 LEGATO ROAD | FAIFAX | VA | USA | 22033 |
| DIRECTOR | R. DAVID ANDERSON | 1130 SHERBROOKE ST. WEST 7TH FLOOR | MONTREAL, QUEBEC | | CANADA | H3A 2M8 |
| 5. Organized Under the Laws of: DE C 111348 | | 6. Annual Report must be signed.* Signature: David G. Masse Name (type or print): David G. Masse Date: 05/27/2008 Title: Secretary | | | | |
| Processed 05/27/2008 | | * Electronically provided signatures are accepted as original signatures. | | | | |