

No. <b>C 111348</b>		<b>Due no later than Jul 31, 2008</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b>  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		
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				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 1130 SHERBROOKE ST. WEST 7TH FLOOR	FAIRFAX	VA	USA	22033
DIRECTOR	MICHAEL E. ROACH		MONTREAL		CANADA	H3A 2M8
DIRECTOR	JOSEPH FIGINI	4050 LEGATO ROAD 1130 SHERBROOKE ST. WEST 7TH FLOOR	FAIRFAX	VA	USA	22033
SECRETARY	DAVID G. MASSE		MONTREAL, QUEBEC		CANADA	H3A 2M8
DIRECTOR	JOSEPH NOSELLI	4050 LEGATO ROAD 1130 SHERBROOKE ST. WEST 7TH FLOOR	FAIFAX	VA	USA	22033
DIRECTOR	R. DAVID ANDERSON		MONTREAL, QUEBEC		CANADA	H3A 2M8
5. Organized Under the Laws of:  <b>DE</b> <b>C 111348</b>		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.						