

No. <b>C 111348</b>		<b>Due no later than Jul 31, 2014</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  CGI TECHNOLOGIES AND SOLUTIONS INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		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	GEORGE SCHINDLER	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
DIRECTOR	MICHAEL E. ROACH	1350 RENE-LEVESQUE BLVD WEST 25TH FLOOR	MONTREAL, QC		CANADA	H3G 1T4
DIRECTOR	JOSEPH C FIGINI	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
SECRETARY	BENOIT DUBE	1350 RENE-LEVESQUE BLVD WEST 25TH FLOOR	MONTREAL, QC		CANADA	H3G 1T4
DIRECTOR	R. DAVID ANDERSON	1350 RENE-LEVESQUE BLVD WEST 25TH FLOOR	MONTREAL, QC		CANADA	H3G 1T4
DIRECTOR	MICHAEL WAPLE	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
DIRECTOR	GEORGE SHINDLER	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 111348</b>		Signature: Benoit Dube			Date: 07/09/2014	
		Name (type or print): Benoit Dube			Title: Secretary	
Processed 07/09/2014		* Electronically provided signatures are accepted as original signatures.				