

No. C 193920		Due no later than Mar 31, 2017		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. ATCO STRUCTURES & LOGISTICS (USA) INC. DEBBIE RANS 700, 909 11TH AVENUE SW CALGARY, AB CANADA T2R 1N6		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
DIRECTOR	DANIEL J. MCGINNIS	8518 E. KETTLE PLACE	CENTENNIAL	CO	USA	80112
SECRETARY	CAROL GEAR	700, 909 11TH AVENUE SW	CALGARY		CANADA	T2R 1N6
VICE PRESIDENT	WILLIAM J. HALIBURTON	1243 MCKNIGHT BOULEVARD NE	CALGARY		CANADA	T3E 7X4
DIRECTOR	CHARLES W. WILSON	700, 909 11TH AVENUE SW	CALGARY, ALBERTA		CANADA	T2R 1N6
VICE PRESIDENT	P. DEREK COOK	600, 4838 RICHARD ROAD SW	CALGARY		CANADA	T3E 6L1
PRESIDENT	STEHEN H. LOCKWOOD	600, 4838 RICHARD ROAD SW	CALGARY		CANADA	T3E 6L1
DIRECTOR	STEPHEN H. LOCKWOOD	600, 4838 RICHARD ROAD SW	CALGARY		CANADA	T3E 6L1
5. Organized Under the Laws of: AK C 193920		6. Annual Report must be signed.* Signature: J. Jason McCormick Name (type or print): J. Jason McCormick Date: 02/08/2017 Title: Assistant Secretary				
Processed 02/08/2017		* Electronically provided signatures are accepted as original signatures.				