

| No. C 193920 | | Due no later than Mar 31, 2017 Annual Report Form | | 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 | | 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. | | | | | | | |