


No. C 128183	Due no later than Mar 31, 2017 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) EUGENE GUNDERSON 920 MAIN ST CALDWELL ID 83605
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. MITCHELL & MCCORMICK, INC. MARK T BENNETT 2165 W PARK CT STE G STONE MOUNTAIN GA 30087-3547		3. <u>New</u> Registered Agent Signature.

4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.

Office Held	Name	Street or PO Address	City	State	Country	Postal Code
CEO	Jeff Bender	Lantares Drive Suite: 400	Ottawa	ON	Canada	K2E8C4
CFO	Todd Richardson	Lantares Drive Suite: 400	Ottawa	ON	Canada	K2E8C4
VP Finance	Amanda Neale	Lantares Drive Suite: 400	Ottawa	ON	Canada	K2E8C4

5. Organized Under the Laws of: <div style="text-align: center; font-weight: bold;"> GEORGIA C 128183 </div>	6. Signature:  <hr/> Name (type or print): <u>Amanda Neale</u> <div style="float: right; text-align: right;"> Date: <u>15 March 2017</u> Title: <u>VP Finance</u> </div>
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