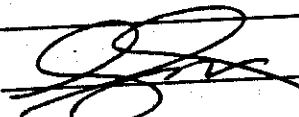


No. C 156518	Due no later than September 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMEC KAMTECH, INC. 2020 WINSTON PARK DR #700 OAKVILLE, ON CANADA L6H6X7		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702													
			3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">*** SEE ADDENDUM ATTACHED ***</td></tr></tbody></table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	*** SEE ADDENDUM ATTACHED ***					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
*** SEE ADDENDUM ATTACHED ***																
5. Organized Under the Laws of: DELAWARE C 156518	6. Signature  Name (Typed or Printed) <u>Gregory R. Gerrieh</u>		Date <u>Jul. 27/07</u> Title <u>Asst. Corp. Secretary</u>													

Issued 07/02/2007

Do Not Tape or Staple

200709003073

**Addendum
Annual Report Form
State of Idaho**

2007 AUG -6 AM 8: 52

**AMEC Kamtech, Inc.
File No. C 156518**

SECRETARY OF STATE
STATE OF IDAHO

Directors and Officers:

Timothy C. Watson

Title: Director

Office: 111 Dunsmuir Street, Vancouver, BC, V6B 5W3, Canada

Grant R. Ling

Title: Director, Treasurer

Office: Sandiway House, Hartford, Northwich, Cheshire, CW8 2YA, England, UK

Timothy P. Gelbar

Title: Director, President

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Nicholas Vlastaris

Title: Vice President, Tax Operations

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

Robert S. Fasciana

Title: Vice President, Operations

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Leanne Spler

Title: Vice President, Finance

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

Keith D. McKay

Title: Assistant Treasurer

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada

Gregory R. Gerrish

Title: Assistant Corporate Secretary

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada