

No. C 154623		Due no later than May 31, 2013 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. SNC-LAVALIN CONSTRUCTORS INC. CARL D. QUIST PO BOX 3037 BOTHELL WA 98041-3037 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
DIRECTOR	SCOTT THON	2611 3E AVENUE SE	CALGARY	AB	CANADA	T2A 7W7	
DIRECTOR	REJEAN GOULET	455 RENE-LEVESQUE BLVD. W.	MONTREAL	QC	CANADA	H2Z 1Z3	
DIRECTOR	GILLES LARAMEE	455 RENE-LEVESQUE BLVD. W.	MONTREAL	QC	CANADA	H2Z 1Z3	
TREASURER	MICHAEL IOFFREDI	455 RENE-LEVESQUE BLVD. W.	MONTREAL	QC	CANADA	H2Z 1Z3	
PRESIDENT	MICHAEL J. RANZ	19015 NORTH CREEK PARKWAY SUITE 300	BOTHELL	WA	USA	98011-8029	
SECRETARY	LOUISE PELLETIER	455 RENE-LEVESQUE BLVD. W.	MONTREAL	QC	CANADA	H2Z 1Z3	
SECRETARY	DAVID LUND	19015 NORTH CREEK PARKWAY SUITE 300	BOTHELL	WA	USA	98011-8029	
VICE PRESIDENT	STEVEN L. DANIELS	19015 NORTH CREEK PARKWAY SUITE 300	BOTHELL	WA	USA	98011-8029	
VICE PRESIDENT	GREGORY J. TARDANICO	19015 NORTH CREEK PARKWAY SUITE 300	BOTHELL	WA	USA	98011-8029	
VICE PRESIDENT	CARL D. QUIST	19015 NORTH CREEK PARKWAY SUITE 300	BOTHELL	WA	USA	98011-8029	
VICE PRESIDENT	KIM M. COATES	19015 NORTH CREEK PARKWAY SUITE 300	BOTHELL	WA	USA	98011-8029	
SECRETARY	ARDEN R. FURLLOTTE	455 RENE-LEVESQUE BLVD. W.	MONTREAL	QC	CANADA	H2Z 1Z3	
5. Organized Under the Laws of: DE C 154623		6. Annual Report must be signed.* Signature: Louise Pelletier Name (type or print): Louise Pelletier Date: 05/30/2013 Title: Assistant Corporate Secretary					
Processed 05/30/2013		* Electronically provided signatures are accepted as original signatures.					