

No. C 96567		Due no later than Oct 31, 2011		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. AMEC E&I, INC. SARAH J. SMITH 1105 LAKEWOOD PARKWAY SUITE 300 ALPHARETTA GA 30009 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	
SECRETARY	KENDALL H. SHERRILL	1105 LAKEWOOD PARKWAY SUITE 300	ALPHARETTA	GA	USA	30004	
DIRECTOR	JAMES A. KIBLER	1105 LAKEWOOD PARKWAY SUITE 300	ALPHARETTA	GA	USA	30009	
DIRECTOR	ANN E. MASSEY	1105 LAKEWOOD PARKWAY SUITE 300	ALPHARETTA	GA	USA	30009	
TREASURER	KENDALL H. SHERRILL	1105 LAKEWOOD PARKWAY SUITE 300	ALPHARETTA	GA	USA	30009	
PRESIDENT	JAMES A KIBLER	1105 LAKEWOOD PARKWAY SUITE 300	ALPHARETTA	GA	USA	30009	
5. Organized Under the Laws of: DE C 96567		6. Annual Report must be signed.* Signature: Sarah J. Smith Name (type or print): Sarah J. Smith Date: 09/28/2011 Title: Legal Assistant					
Processed 09/28/2011		* Electronically provided signatures are accepted as original signatures.					