

No. C 149574		Due no later than Jun 30, 2009		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. INNERGEX USA, INC. MICHELE BEAUCHA CORPORATE SECRETARY 1111 ST CHARLES ST WEST EAST TOWER, SUITE 1255 LONGUEUIL QC CANADA J4K 5G4		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	GILLES LEFRANÇOIS	1111 ST CHARLES ST WEST EAST TOWER, SUITE 1255	LONGUEUIL		CANADA	J4K 5G4	
SECRETARY	MICHELE BEAUCHAMP	1111 ST CHARLES ST WEST EAST TOWER, SUITE 1255	LONGUEUIL		CANADA	J4K 5G4	
PRESIDENT	MICHEL LETELLIER	1111 ST CHARLES ST WEST EAST TOWER, SUITE 1255	LONGUEUIL		CANADA	J4K 5G4	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 149574		Signature: Michele Beauchamp				Date: 06/26/2009	
		Name (type or print): Michele Beauchamp				Title: Secretary	
Processed 06/26/2009		* Electronically provided signatures are accepted as original signatures.					