

No. <b>C 191015</b>		<b>Due no later than May 31, 2014</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  MORNEAU SHEPELL LIMITED LYNN KORBAK 895 DON MILLS RD STE 700 ONE MORNEAU SHEPELL CENTRE TORONTO ONTARIO ON CANADA M3C 1W3		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA M3C 1W3			
				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 MILLIGAN	895 DON MILLS ROAD, SUITE 700 ONE MORNEAU SHEPELL CENTRE	TORONTO, ONTARIO		CANADA	M3C 1W3	
DIRECTOR	BILL MORNEAU	895 DON MILLS ROAD, SUITE 700 ONE MORNEAU SHEPELL CENTRE	TORONTO, ONTARIO		CANADA	M3C 1W3	
DIRECTOR	PIERRE CHAMBERLAND	895 DON MILLS ROAD, SUITE 700 ONE MORNEAU SHEPELL CENTRE	TORONTO, ONTARIO		CANADA	M3C 1W3	
DIRECTOR	RENE BEAUDOIN	895 DON MILLS ROAD, SUITE 700 ONE MORNEAU SHEPELL CENTRE	TORONTO ONTARIO		CANADA	M3C 1W3	
PRESIDENT	ALAN TORRIE	895 DON MILLS RD STE 700	TORONTO ONTARIO		CANADA	M3C 1W3	
SECRETARY	LYNN KORBAK	895 DON MILLS RD STE 700	TORONTO ONTARIO		CANADA	M3C 1W3	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 191015</b>		Signature: Lynn Korbak			Date: 05/22/2014		
		Name (type or print): Lynn Korbak			Title: Secretary		
Processed 05/22/2014		* Electronically provided signatures are accepted as original signatures.					