

No. C 157744		Due no later than Dec 31, 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 HOLDINGS USA, INC. MICHÈLE BEAUCHAMP 1111 ST CHARLES ST W STE 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	
PRESIDENT	MICHEL LETELLIER	EAST TOWER STE 1255 1111 ST CHARLES ST W	LONGUEUIL QUEBEC		CANADA	J4K 5G4	
DIRECTOR	GILLES LEFRANCOIS	EAST TOWER STE 1255 1111 ST CHARLES ST W	LONGUEUIL QUEBEC		CANADA	J4K 5G4	
SECRETARY	MICHELE BEAUCHAMP	EAST TOWER STE 1255 1111 ST CHARLES ST W	LONGUEUIL QUEBEC		CANADA	J4K 5G4	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE C 157744		Signature: Michèle Beauchamp				Date: 10/23/2009	
		Name (type or print): Michèle Beauchamp				Title: Secretary	
Processed 10/23/2009		* Electronically provided signatures are accepted as original signatures.					