

No. C 157744		Due no later than Dec 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. INNERGEX HOLDINGS USA, INC. YVES BARIBEAULT 1111 ST CHARLES ST W EAST TOWER STE 1255 LONGUEUIL QUEBEC CANADA J4K 5G4		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	MICHEL LETELLIER	1111 ST-CHARLES ST W EAST TOWER STE 1255	LONGUEUIL QUEBEC		CANADA	J4K 5G4	
SECRETARY	NATHALIE TH?ERGE	1111 ST-CHARLES ST W EAST TOWER STE 1255	LONGUEUIL QUEBEC		CANADA	J4K 5G4	
PRESIDENT	MICHEL LETELLIER	1111 ST-CHARLES ST W EAST TOWER STE 1255	LONGUEUIL QUEBEC		CANADA	J4K 5G4	
DIRECTOR	JEAN PERRON	1111 ST-CHARLES ST W EAST TOWER STE 1255	LONGUEUIL QUEBEC		CANADA	J4K 5G4	
5. Organized Under the Laws of: DE C 157744		6. Annual Report must be signed.* Signature: Nathalie Th?erge Name (type or print): Nathalie Th?erge Date: 11/02/2011 Title: Corporate Secretary					
Processed 11/02/2011		* Electronically provided signatures are accepted as original signatures.					