

No. C 156518		Due no later than Sep 30, 2014		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 KAMTECH, INC. GREGORY R GERRISH 2020 WINSTON PARK DR SUITE 700 OAKVILLE ON ON CANADA L6H6X7		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	PHIL MITCHELL	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
DIRECTOR	TIMOTHY P GELBAR	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
TREASURER	PHILIP BARNES	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
PRESIDENT	TIMOTHY P GELBAR	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
DIRECTOR	PHILIP BARNES	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
SECRETARY	GREGORY R GERRISH	2020 WINSTON PARK DR SUITE 700	OAKVILLE ON		CANADA	L6H6X7	
VICE PRESIDENT	PHIL MITCHELL	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
VICE PRESIDENT	EDWARD AARON	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084	
5. Organized Under the Laws of: DE C 156518		6. Annual Report must be signed.* Signature: Gregory R. Gerrish Name (type or print): Gregory R. Gerrish Date: 07/24/2014 Title: Asst. Corp. Secretary					
Processed 07/24/2014		* Electronically provided signatures are accepted as original signatures.					