

|  |                     |  |           |  |         |             |  |
|--|---------------------|--|-----------|--|---------|-------------|--|
| No. <b>C 121673</b>  |                     | <b>Due no later than Nov 30, 2011</b>  |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>AMEC-BCI ENGINEERS & SCIENTISTS, INC.<br>GREG GERRISH<br>2020 WINSTON PARK DR SUITE 700<br>OAKVILLE ON<br>CANADA L6H 6X7 |           | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>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   | RICHARD M POWERS    | 2000 E. EDGEWOOD DRIVE SUITE 215   | LAKELAND  | FL   | USA     | 33803       |  |
| DIRECTOR   | LYTLE C TROUTT, JR. | 3800 EZELL RD SUITE 100  | NASHVILLE | TN   | USA     | 37211       |  |
| TREASURER  | JOHN J CLARKE       | 1979 LAKESIDE PARKWAY SUITE 400  | TUCKER    | GA   | USA     | 30084       |  |
| PRESIDENT  | LYTLE C TROUTT, JR. | 3800 EZELL RD SUITE 100  | NASHVILLE | TN   | USA     | 37211       |  |
| SECRETARY  | GREGORY R GERRISH   | 2020 WINSTON PARK DRIVE SUITE 700  | OAKVILLE  |  | CAN     | L6H6X7      |  |
| 5. Organized Under the Laws of:<br><br><b>FL<br/>C 121673</b>  |                     | 6. Annual Report must be signed.*<br>Signature: Gregory R. Gerrish<br>Name (type or print): Gregory R. Gerrish<br>Date: 10/13/2011<br>Title: Asst. Corp. Secretary   |           |  |         |             |  |
| Processed 10/13/2011   |                     | * Electronically provided signatures are accepted as original signatures.  |           |  |         |             |  |