

No. C 121673		Due no later than Nov 30, 2011 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. AMEC-BCI ENGINEERS & SCIENTISTS, INC. GREG GERRISH 2020 WINSTON PARK DR SUITE 700 OAKVILLE ON CANADA L6H 6X7		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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: FL C 121673		6. Annual Report must be signed.* Signature: Gregory R. Gerrish Name (type or print): Gregory R. Gerrish					
		Date: 10/13/2011 Title: Asst. Corp. Secretary					
Processed 10/13/2011		* Electronically provided signatures are accepted as original signatures.					