

No. <b>C 149574</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  INNERGEX USA, INC. 1111 ST CHARLES ST WEST EAST TOWER STE 1255 LONGVEVIL, CANADA J4K5GA	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. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President :</td> <td>Gilles Le Francois</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Executive Vice-President:</td> <td>Michel Letellier</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary :</td> <td>Michel Letellier</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors :</td> <td colspan="5">Jean Trudel, Jean Perron, Francois Hébert, Richard Blanchet, Michèle Beauchamp</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President :	Gilles Le Francois					Executive Vice-President:	Michel Letellier					Secretary :	Michel Letellier					Directors :	Jean Trudel, Jean Perron, Francois Hébert, Richard Blanchet, Michèle Beauchamp				
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5. Organized Under the Laws of:  DELAWARE C 149574	6. Signature  Name <small>Typed or Printed</small> <u>Mathieu Rivest</u> Date <u>15<sup>th</sup> of June 05</u> Title <u>Controller</u>																															