

No. **C 149574****Due no later than June 30, 2004**  
**Annual Report Form**2. Registered Agent and Office **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 applicable

INNERGEX USA, INC.  
C/O CORPORATION SERVICE CO  
1401 SHORELINE DR STE 2  
BOISE, ID 83702CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

## 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/ Director	Gilles LeFrancois <i>LEFRANCOIS</i>	1111 Saint-Charles St. West, East Tower, Suite 1225	Longueuil	Quebec	J4K 5G4
<del>Assistant</del> Secretary/ Director	<i>Michel</i> <del>Michael</del> Letellier	1111 Saint-Charles St. West, East Tower, Suite 1225	Longueuil	Quebec	J4K 5G4

## 5. Organized Under the Laws of:

**DELAWARE**  
**C 149574**

## 6.

Signature

*Gilles LeFrancois*

Date

*June 17, 2004*Name (Typed or  
Printed)*Gilles LEFRANCOIS*

Title

*President*