

No. C 180291		Due no later than Sep 30, 2011		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. STANTEC ARCHITECTURE INC. 200, 10160 - 112 STREET EDMONTON, AB CANADA T5K2L6		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
TREASURER	JOHN W JOHNSON	1387 NORTH MCDOWELL BLVD.	PETALUMA	CA	USA	94954
PRESIDENT	Joseph Donovan	261 FIFTH AVENUE, 23RD FLOOR	NEW YORK	NY	USA	10016
SECRETARY	JOSEPH DONOVAN	261 FIFTH AVENUE, 23RD FLOOR	NEW YORK	NY	USA	10016
5. Organized Under the Laws of: NC C 180291		6. Annual Report must be signed.* Signature: Joseph Donovan Name (type or print): Joseph Donovan Date: 09/12/2011 Title: Secretary				
Processed 09/12/2011		* Electronically provided signatures are accepted as original signatures.				