

No. **C 155542**

Due no later than July 31, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

AMEC PIPELINE PROFESSIONALS, INC.
2020 WINSTON PARK DR STE 700
OAKVILLE, ON
CANADA L6H 6X7

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ADDENDUM ATTACHED

5. Organized Under the Laws of:

TEXAS
C 155542

6.

Signature

Name (Typed or Printed)

Gregory R. Gerrish

Date May 13, 2005

Asst. Corp.
Secretary

Title

Issued 05/02/2005

Do Not Tape or Staple

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**Addendum
Idaho Annual Report Form
State of Idaho**

**AMEC Pipeline Professionals, Inc.
No. C 155542**

Directors and Officers

Lasse J. Petterson

Title: Director, Chairman

Office: 11767 Katy Freeway, Suite 100, Houston, TX, 77079

James McCluskie

Title: Director

Office: 4435 E. Holmes Ave., Mesa, AZ 85206-3372

Douglas C. Pears

Title: Director, President

Office: 510 Ellis Drive, Acheson Industrial Park, 53016 Highway 60, Acheson, AB, T7X 5A7, Canada

Darrel Ziehr

Title: Vice President, Engineering

Office: 510 Ellis Drive, Acheson Industrial Park, 53016 Highway 60, Acheson, AB, T7X 5A7, Canada

Jack Wright

Title: Vice President, Finance

Office: 510 Ellis Drive, Acheson Industrial Park, 53016 Highway 60, Acheson, AB, T7X 5A7, Canada

Bradley M. Dye

Title: Vice President

Office: 3020 Waterfield Lane, Lakeland, FL 33803

Nicholas Vlastaris

Title: Vice President, Tax Operations

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada

Grant Ling

Title: Treasurer

Office: Franklin Tower, 1401 I (Eye) Street NW, Suite 1000, Washington, DC 20005

Vivienne R. Schiffer

Title: Corporate Secretary

Office: 333 Clay Street, Suite 3300, Houston, Texas 77002

Gregory R. Gerrish

Title: Assistant Corporate Secretary

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario, L6H 6X7, Canada