


No. C 162516	Due no later than Sep 30, 2006		2. Registered Agent and Office 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 applicable													
	MOORE & TABER 2020 WINSTON PARK DR STE 700		CT CORPORATION 300 N 8TH ST BOISE, ID													
	OAKVILLE, ON CANADA L6H 6X7		3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">*** SEE ADDENDUM ATTACHED ***</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>	*** SEE ADDENDUM ATTACHED ***					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
*** SEE ADDENDUM ATTACHED ***																
5. Organized Under the Laws of: CALIFORNIA C 162516		6. Signature  Name (Typed or Printed) Gregory R. Gerrish		Date August 28/06 Title Asst. Corp. Secretary												

Issued 08/23/2006 by SLD

Do Not Tape or Staple

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**Addendum
Annual Report Form
State of Idaho**

**Moore & Taber
File No. C 162516**

Directors and Officers:

Timothy C. Watson

Title: Director

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA, 30084

John Tims

Title: Director, President

Office: 1290 N. Hancock Street, Suite 102, Anaheim, California, 92807

Grant R. Ling

Title: Director, Treasurer

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

Robert R. Morrison

Title: Director, Chairman

Office: 7708 Wagner Road, Edmonton, Alberta, Canada, T6E 5B2

Nicholas Vlastaris

Title: Vice President, Tax Operations

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

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

Frank Nonamaker

Title: Assistant Secretary

Office: 1290 N. Hancock Street, Suite 102, Anaheim, CA, 92807