

No. C 168548		Due no later than Aug 31, 2011 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. AMEC GEOMATRIX, INC. GREGORY R GERRISH 2020 WINSTON PARK DR STE 700 OAKVILLE ON CANADA L6H 6X7		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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 J CLARKE	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084
DIRECTOR	ANTHONY DAUS	510 SUPERIOR AVENUE SUITE 200	NEWPORT BEACH	CA	USA	92663
PRESIDENT	ANTHONY DAUS	510 SUPERIOR AVENUE SUITE 200	NEWPORT BEACH	CA	USA	92663
SECRETARY	GREGORY R GERRISH	2020 WINSTON PARK DRIVE, SUITE	OAKVILLE		CAN	L6H 6X7
DIRECTOR	JOHN J CLARKE	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084
5. Organized Under the Laws of: CA C 168548		6. Annual Report must be signed.* Signature: Gregory R Gerrish Name (type or print): Gregory R Gerrish Date: 06/28/2011 Title: Secretary				
Processed 06/28/2011		* Electronically provided signatures are accepted as original signatures.				