

No. <b>C 111348</b>		Due no later than Jul 31, 2005		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  CGI-AMS INC. CGI-AMS INC. 1130 SHERBROOKE ST. W., 5TH FL MONTREAL, QC, CANADA H3A 2M8 FAIRFAX VA 22033 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 0000		
				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
DIRECTOR	JOSEPH FIGINI	4050 LEGATO ROAD	FAIRFAX	VA	USA	22033
DIRECTOR	EDWARD NADWORN	4050 LEGATO ROAD	FAIRFAX	VA	USA	22033
DIRECTOR	MICHAEL E. ROACH	1130 SHERBROOKE ST. WEST 5TH FLOOR	MONTREAL	QC	CANADA	H3A 2M8
PRESIDENT	DONNA S. MOREA	4050 LEGATO ROAD	FAIRFAX	VA	USA	22033
SECRETARY	PAULE DORE	1130 SHERBROOKE ST. W. 5TH FLOOR	MONTREAL	QC	CANADA	H3A 2M8
5. Organized Under the Laws of:  <b>DELAWARE C 111348</b>		6. Annual Report must be signed.* Signature: Paule Dore Name (type or print): Paule Dore Date: 06/22/2005 Title: Director				
Processed 06/22/2005		* Electronically provided signatures are accepted as original signatures.				