

No. C 111348		Due no later than Jul 31, 2009		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. CGI TECHNOLOGIES AND SOLUTIONS INC. STEVEN CAMERON 1130 SHERBROOKE ST. WEST 7TH FLOOR MONTREAL, QC CANADA H3A 2M8		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702		
				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	WAPLE MICHAEL	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
PRESIDENT	DONNA S. MOREA	4050 LEGATO ROAD	FAIRFAX	VA	USA	22033
DIRECTOR	MICHAEL E. ROACH	1130 SHERBROOKE ST. WEST 7TH FLOOR	MONTREAL		CANADA	H3A 2M8
DIRECTOR	JOSEPH FIGINI	4050 LEGATO ROAD	FAIRFAX	VA	USA	22033
SECRETARY	DAVID G. MASSE	1130 SHERBROOKE ST. WEST 7TH FLOOR	MONTREAL, QUEBEC		CANADA	H3A 2M8
DIRECTOR	R. DAVID ANDERSON	1130 SHERBROOKE ST. WEST 7TH FLOOR	MONTREAL, QUEBEC		CANADA	H3A 2M8
5. Organized Under the Laws of: DE C 111348		6. Annual Report must be signed.* Signature: David G. Masse Name (type or print): David G. Masse Date: 07/21/2009 Title: Secretary				
Processed 07/21/2009		* Electronically provided signatures are accepted as original signatures.				