

No. C 187797		Due no later than Jul 31, 2011		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. EXFO AMERICA INC. 400 AVE GODIN QUEBEC CANADA GIM 2K2		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA GIM 2K2			
				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	PIERRE PLAMONDON	400 AVE GODIN	QUEBEC		CANADA	GIM 2K2	
PRESIDENT	GERMAIN LAMONDE	400 AVE GODIN	QUEBEC		CANADA	GIM 2K2	
SECRETARY	BENOIT RINGUETTE	400 AVE GODIN	QUEBEC		CANADA	GIM 2K2	
5. Organized Under the Laws of: DE C 187797		6. Annual Report must be signed.* Signature: Benoit Ringuette Name (type or print): Benoit Ringuette Date: 07/19/2011 Title: Secretary					
Processed 07/19/2011		* Electronically provided signatures are accepted as original signatures.					