

No. C 157744

Due no later than December 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

INNERGEX HOLDINGS USA, INC.
EAST TOWER STE 1255
1111 ST CHARLES ST W
LONGUEUIL QUEBEC,
CANADA J4K 5G4CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|------------------------|-------------------|-----------------------------------|-------------|--------------|------------|
| President/ Director | Gilles Lefrançois | 1111 St-Charles St. West Ste 1255 | Longueuil | Québec | J4K 5G4 |
| Director | Michel LÉTELLIER | 1111 St-Charles St. West Ste 1255 | Longueuil | Québec | J4K 5G4 |
| SECRETARY | Michèle Beauchamp | 1111 St. Charles West Ste 1255 | Longueuil | Québec | J4K 5G4 |

5. Organized Under the Laws of:
DELAWARE
C 157744

6.

Signature

Date

Nov 5, 2007

Name

(Typed or
Printed)

Michèle Beauchamp

Title

Secretary

Issued 10/01/2007

Do Not Tape or Staple

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