

No. **C 156518**

**Due no later than September 30, 2005**

**Annual Report Form**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

AMEC KAMTECH, INC.  
2020 WINSTON PARK DR #700  
OAKVILLE, ON  
CANADA L6H6X7

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ADDENDUM ATTACHED

5. Organized Under the Laws of:

DELAWARE  
C 156518

6.

Signature

Name

(Type or  
Print)

Gregory R. Gerrish

Date

July 22/05

Title

Assistant  
Corporate  
Secretary

Issued 07/05/2005

**Do Not Tape or Staple**

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**Addendum  
Idaho Annual Report Form  
State of Idaho**

**AMEC Kamtech, Inc.  
File No. C 156518**

**4. President, Secretary and Directors**

**Timothy Watson**

Title: President

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

**Vivienne R. Schiffer**

Title: Corporate Secretary

Office: 333 Clay Street, Suite 3300, Houston, Texas 77002

**Lasse J. Petterson**

Title: Director

Office: 11767 Katy Freeway, Suite 100, Houston, Texas 77079

**Timothy Watson**

Title: Director

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084

**Grant Ling**

Title: Director

Office: Franklin Tower, 1401 I (Eye) Street NW, Suite 1000, Washington, DC 20005

**Additional Officers:**

**Grant Ling**

Title: Treasurer

Office: Franklin Tower, 1401 I (Eye) Street NW, Suite 1000, Washington, DC 20005

**Nicholas Vlastaris**

Title: Vice President, Tax Operations

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

**Gregory R. Gerrish**

Title: Assistant Corporate Secretary

Office: 2020 Winston Park Drive, Suite 700, Oakville, Ontario L6H 6X7 Canada

**Robert S. Fasciana**

Title: Assistant Corporate Secretary

Office: 1979 Lakeside Parkway, Suite 500, Tucker, GA 30084