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| No. C 180291 | | Due no later than Sep 30, 2014 | | 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. STANTEC ARCHITECTURE INC. 200, 10160 - 112 STREET EDMONTON AB CANADA T5K2L6 | | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA | | |
| | | | | 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 |
| SECRETARY | BRUCE KNEPPER | 400 MORGAN CENTER 101 EAST DIAMOND STREET | BUTLER | PA | USA | 16001 |
| TREASURER | GARY SEMLING | 1383 NORTH MCDOWELL BLVD SUITE 250 | PETALUMA | CA | USA | 94954 |
| PRESIDENT | RICHARD K ALLEN | 226 CAUSEWAY STRET 6TH FLOOR | BOSTON | MA | USA | 02110 |
| DIRECTOR | DAVID CAPELLI | 1056 THOMAS JEFFERSON ST. NW | WASHINGTON | DC | USA | 20007 |
| DIRECTOR | DAVID T HATTON | 1500 SPRING GARDEN STE 1100 | PHILADELPHIA | PA | USA | 19130 |
| DIRECTOR | GARY SEMLING | 1383 NORTH MCDOWELL BLVD SUITE 250 | PETALUMA | CA | USA | 94954 |
| DIRECTOR | STANIS IR SMITH | 1100-111 DUNSMUIR STREET | VANCOUVER | | CANADA | V6B 6A3 |
| 5. Organized Under the Laws of: NC C 180291 | | 6. Annual Report must be signed.* Signature: Bruce Knepper Name (type or print): Bruce Knepper Date: 08/14/2014 Title: Secretary | | | | |
| Processed 08/14/2014 | | * Electronically provided signatures are accepted as original signatures. | | | | |