

No. C 180291		Due no later than Sep 30, 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. STANTEC ARCHITECTURE INC. JOSEPH DONOVAN 200, 10160 - 112 STREET EDMONTON, AB CANADA T5K2L6		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 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	JOSEPH DONOVAN	200, 10160 - 112 STREET	EDMONTON	CANADA	T5K2L6
5. Organized Under the Laws of: NC C 180291		6. Annual Report must be signed.* Signature: Jennifer A.i. Addison Name (type or print): Jennifer A.i. Addison Date: 08/31/2009 Title: Annual Reports Signer			
Processed 08/31/2009		* Electronically provided signatures are accepted as original signatures.			