

No. C 191015		Due no later than May 31, 2017		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		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		MORNEAU SHEPELL LIMITED SUSAN MARSH 895 DON MILLS RD STE 700 ONE MORNEAU SHEPELL CENTRE TORONTO ONTARIO ON CANADA M3C 1W3					
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	
PRESIDENT	STEPHEN LIPTRAP	895 DON MILLS ROAD, SUITE 700 ONE MORNEAU SHEPELL CENTRE	TORONTO, ONTARIO		CANADA	M3C 1W3	
DIRECTOR	SCOTT MILLIGAN	895 DON MILLS ROAD, SUITE 700 ONE MORNEAU SHEPELL CENTRE	TORONTO, ONTARIO		CANADA	M3C 1W3	
DIRECTOR	PIERRE CHAMBERLAND	895 DON MILLS ROAD, SUITE 700 ONE MORNEAU SHEPELL CENTRE	TORONTO, ONTARIO		CANADA	M3C 1W3	
SECRETARY	SUSAN MARSH	895 DON MILLS RD STE 700	TORONTO ONTARIO		CANADA	M3C 1W3	
5. Organized Under the Laws of: DE C 191015		6. Annual Report must be signed.* Signature: Susan Marsh Name (type or print): Susan Marsh					
				Date: 05/25/2017		Title: Secretary	
Processed 05/25/2017		* Electronically provided signatures are accepted as original signatures.					