

No. C 150877		Due no later than Sep 30, 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		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-1303			
		1. Mailing Address: Correct in this box if needed. GHD SERVICES INC. LINDSAY RAY 2055 NIAGARA FALLS BLVD #3 NIAGARA FALLS NY 14304 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	
TREASURER	MICHAEL MORAN	6705 MILLCREEK DRIVE	MISSISSAUGA		CANADA	L5N 5M4	
PRESIDENT	STEPHEN M. QUIGLEY	651 COLBY DRIVE	WATERLOO		CANADA	N2V1C2	
SECRETARY	DEREK MCBEAN	651 COLBY DRIVE	WATERLOO		CANADA	N2V1C2	
DIRECTOR	IAN K. RICHARDSON	651 COLBY DRIVE	WATERLOO		CANADA	N2V1C2	
SECRETARY	LINDSAY RAY	651 COLBY DRIVE	WATERLOO	ON	CANADA	N2V 1C2	
VICE PRESIDENT	EDWARD S. ROBERTS	651 COLBY DRIVE	WATERLOO	ON	CANADA	N2V 1C2	
5. Organized Under the Laws of: DE C 150877		6. Annual Report must be signed.* Signature: Lindsay Ray Name (type or print): Lindsay Ray		Date: 08/15/2017 Title: Assistant Company Secretary			
Processed 08/15/2017		* Electronically provided signatures are accepted as original signatures.					