

No. C 111348		Due no later than Jul 31, 2011		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. CGI TECHNOLOGIES AND SOLUTIONS INC. CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		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
PRESIDENT	DONNA S. MOREA	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
DIRECTOR	MICHAEL E. ROACH	1130 SHERBROOKE ST. WEST 7TH FLOOR	MONTREAL, QC		CANADA	H3A 2M8
DIRECTOR	JOSEPH C FIGINI	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
SECRETARY	BENOIT DUBE	1130 SHERBROOKE ST. WEST 7TH FLOOR	MONTREAL, QC		CANADA	H3A 2M8
DIRECTOR	R. DAVID ANDERSON	1130 SHERBROOKE ST. WEST 7TH FLOOR	MONTREAL, QC		CANADA	H3A 2M8
DIRECTOR	MICHAEL WAPLE	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
DIRECTOR	DONNA S MOREA	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
5. Organized Under the Laws of: DE C 111348		6. Annual Report must be signed.* Signature: Benoit Dube Name (type or print): Benoit Dube Date: 07/11/2011 Title: Secretary				
Processed 07/11/2011		* Electronically provided signatures are accepted as original signatures.				