

No. C 180291		Due no later than Sep 30, 2013		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 USA			
		1. Mailing Address: Correct in this box if needed. STANTEC ARCHITECTURE INC. DEBBIE HEUER 200, 10160 - 112 STREET EDMONTON, AB CANADA T5K2L6		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	16001-5923	
TREASURER	GARY SEMLING	1383 NORTH MCDOWELL BLVD SUITE 250	PETALUMA	CA	USA	94954	
PRESIDENT	RICHARD K ALLEN	303 CONGRESS STREET 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	ROGER SWANSON	901 MARKET STREET	SAN FRANCISCO	CA	USA	94103	
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	
DIRECTOR	RICHARD K ALLEN	303 CONGRESS STREET, 6TH FL	BOSTON	MA	USA	02110	
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: 09/10/2013 Title: Secretary			
Processed 09/10/2013		* Electronically provided signatures are accepted as original signatures.					