

No. C 148176		Due no later than Mar 31, 2012		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. AMEC E & C SERVICES, INC. GREGORY R GERRISH 2020 WINSTON PARK DR STE 700 OAKVILLE ON CANADA L6H 6X7		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 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
DIRECTOR	SIMON NAYLOR	10777 CLAY ROAD	HOUSTON	TX	USA	77041
DIRECTOR	TIMOTHY P GELBAR	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084
SECRETARY	GREGORY R GERRISH	2020 WINSTON PARK DRIVE SUITE 700	OAKVILLE, ONTARIO		CANADA	L6H6X7
PRESIDENT	TIMOTHY P GELBAR	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084
TREASURER	PHILIP BARNES	1979 LAKESIDE PARKWAY SUITE 400	TUCKER	GA	USA	30084
5. Organized Under the Laws of: GA C 148176		6. Annual Report must be signed.* Signature: Gregory R. Gerrish Name (type or print): Gregory R. Gerrish Date: 01/20/2012 Title: Asst. Secretary				
Processed 01/20/2012		* Electronically provided signatures are accepted as original signatures.				