

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002975

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMEC DYNAMIC STRUCTURES LTD. CO

Current Principal Place of Business:

900-801 6TH AVENUE S.W.
CALGARY, ALBERTA, CA T2P3W3 OC

New Principal Place of Business:

1515 KINGSWAY AVENUE
PORT COQUITLAM, BC V3C 1S2 CA

Current Mailing Address:

900-801- 6TH AVENUE S.W.
CALGARY, ALBERTA, CA T2P3W3 OC

New Mailing Address:

2020 WINSTON PARK DRIVE
SUITE 700
OAKVILLE, ON L6H 6X7 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: PETTERSON, LASSE
Address: 815 SPEAR COVE POINT
City-St-Zip: HOUSTON, TX 77079

Title: S () Delete
Name: JAMES, SEAN
Address: 2816 - 6TH AVENUE N.W.
City-St-Zip: CALGARY, ALBERTA, CA T2N0Y3

Title: DP () Delete
Name: JACKSON, BRUCE
Address: 1515 KINGSWAY AVE
City-St-Zip: PT COQUITLAM, BC CA

Title: V () Delete
Name: HALLIDAY, DAVID
Address: 20338-124TH STREET
City-St-Zip: MAPLE RIDGE, BC V2X7J5 CA

Title: D () Delete
Name: BRAID, KATHARINE
Address: 181 SNOWDON AVENUE
City-St-Zip: TORONTO, ON M4N 2B1 CA

Title: T () Delete
Name: MCCAOW, SCOTT
Address: 2123 BRAYS LANE
City-St-Zip: OAKVILLE, ON L6M 2T2 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETTERSON, LASSE
Address: 2000 WEST SAM HOUSTON PARKWAY SOUTH, #1000
City-St-Zip: HOUSTON, TX 77042 US

Title: D/T (X) Change () Addition
Name: LING, GRANT
Address: 2020 WINSTON PARK DRIVE, SUITE 700
City-St-Zip: OAKVILLE, ON L6H 6X7 CA

Title: D/P (X) Change () Addition
Name: KELLY, RON
Address: 10770 ROCKVILL STREET
City-St-Zip: SANTEE, CA 92071 US

Title: D/C (X) Change () Addition
Name: ANNABLE, C. DOUGLAS
Address: 900 MONENCO PLACE, 801-6TH AVE. S.W.
City-St-Zip: CALGARY, AB T2P 3W3 CA

Title: V (X) Change () Addition
Name: HALLIDAY, DAVID J
Address: 1515 KINGSWAY AVENUE
City-St-Zip: PORT COQUITLAM, BC V3C 1S2 CA

Title: S (X) Change () Addition
Name: SCHIFFER, VIVIENNE R
Address: 333 CLAY STREET, SUITE 3300
City-St-Zip: HOUSTON, TX 77002 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREGORY R. GERRISH

AS

04/29/2004

Electronic Signature of Signing Officer or Director

Date

GREGORY R. GERRISH / ASSISTANT SECRETARY
2020 WINSTON PARK DRIVE, SUITE 700
OAKVILLE, ONTARIO, L6H 6X7, CANADA