2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # M01000000105

ATCO NOISE MANAGEMENT LLC



Principal Place of Business

Malling Address

1243 MCKNIGHT BLVD. N.E. CALGARY ALBERTA CANADA T2E 571,

1400, 909-11 AVENUE SW CALGARY, ALBERTA T2R 1NG,

ХX

FILED Mar 28, 2006 08:00 AM **Secretary of State**



03102006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 98-0180102 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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8. 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. Lam familiar with, and accept the obligations of registered agent.

Signature, typed or printed name of registered agent and title it applicable.

(NOTE, Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

8.	MANAGING MEMBERS/MANAGERS
NAME STREET ADDRESS CITY-ST-ZIP	MGR BRITTON, WILLIAM L 1600, 909 - 11 AVENUE SW CALGARY, ALBERTA,
TITLE	MGR
NAME	WATSON, KAREN M
STREET ADDRESS	1600 11 AVENUE SOUTHWEST SUITE 909
CITY-ST-ZIP	CALGARY, ALBERTA,
TIRLE	MGR
NAME	FRENCH, BASIL K
STREET ADDRESS	1600, 909 - 11 AVENUE SW
CITY-SI-ZIP	CALGARY, ALBERTA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SOUTHERN, NANCY C 1600, 909 - 11 AVENUE SW CALGARY, ALBERTA,
Tutle	MGR
Name	SOUTHERN, RONALD D
Street address	1600, 909 - 11 AVENUE SW
City-St-Zip	CALGARY, ALBERTA,
TITLE	MGR
NAME	SHAW, MICHAEL M
STREET ADDRESS	1600 11 AVENUE SOUTHWEST SUITE 909
CITY-ST-ZIP	CALGARY, ALBERTA,

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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

P. SPRUIN, SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

MARCH 13, 2006

(403) 292-7439

Daytime Phone #