

No. C 106997		Due no later than Jul 31, 2010		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. LIVINGSTON INTERNATIONAL, INC. ROMANA TIBAUT 405 THE WEST MALL SUITE 400 TORONTO ON CANADA M9C 5K7		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	KEVIN MCALLISTER	650 S. EXETER STREET SUITE 1000	BALTIMORE	MD	USA	21202	
DIRECTOR	ERIC BECKER	650 S. EXETER STREET SUITE 1000	BALTIMORE	MD	USA	21202	
TREASURER	CHRIS MCMULLEN	405 THE WEST MALL SUITE 400	TORONTO		CANADA	M9C 5K7	
PRESIDENT	PETER LUIT	30 BROOKFIELD ROAD	TORONTO		CANADA	M2P 1A9	
5. Organized Under the Laws of: DE C 106997		6. Annual Report must be signed.* Signature: Chris McMullen Name (type or print): Chris McMullen Date: 05/18/2010 Title: Treasurer					
Processed 05/18/2010		* Electronically provided signatures are accepted as original signatures.					