

No. C 106997	Due no later than July 31, 2007 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LIVINGSTON INTERNATIONAL, INC. 405 THE WEST MALL TORONTO, ON CANADA M9C 5K7	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
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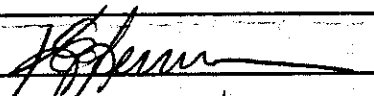
Please see attached Schedule "A".

5. Organized Under the Laws of:

DELAWARE
C 106997

6.

Signature



Date

May 18, 2007

Name
(Typed or
Printed)

Kathrine Lemmon

Title

Secretary

Issued 05/01/2007

Do Not Tape or Staple

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SCHEDULE "A"

LIVINGSTON INTERNATIONAL, INC. – Idaho Corporation No. C-106997

DIRECTORS

Peter Restler
36 Pierrepont Street
Brooklyn, New York 11201

Peter Luit
30 Brookfield Road
Toronto, Ontario M2P 1A9

Benjamin Wong
1101 Leslie Street, Suite 1104
Toronto, Ontario M3C 4G3

Jacques Landreville
8980 Rue Roussin
Brossard, Quebec J4X 2K3

OFFICERS

Chairman of the Board

Peter Restler
36 Pierrepont Street
Brooklyn, New York 11201

Chief Executive Officer & President

Peter Luit
30 Brookfield Road
Toronto, Ontario M2P 1A9

Executive Vice-President, Transportation and Logistics Services

Benjamin Wong
1101 Leslie Street, Suite 1104
Toronto, Ontario M5N 1C9

Chief Financial Officer

Christopher McMullen
3 Glendarling Road
Etobicoke, Ontario M9A 4G3

Senior Vice-President & Chief Information Officer

My-Tien Van
3006 Ninety-nine Harbor Square
Toronto, Ontario M5J 2H2

Vice President, Legal & Secretary

Kathrine Lemmon
1 Wildberry Way
Carlisle, Ontario L0R 1H2

Vice President, Information Technology

Phil MacDonald
4075 Farmcottage Court
Mississauga, Ontario L5L 2P7

Senior Vice-President, U.S. & Canadian Brokerage

Richard Boara
4092 Colonial Drive
Mississauga, Ontario L5L 4E8

Vice-President, Finance

Joe Joseph
609N- 2100 Sherobee Road
Mississauga, Ontario L5A 4C3

Vice-President, Operational Development

Stephane Ethier
859 Carlaw Avenue
Toronto, Ontario M4K 3L4

Vice President, Sales and Marketing

David Zavitz
1862 Heather Hills Drive
Burlington, Ontario L7P 2Y9

Vice-President, Human Resources

Mara Volpini
68 Riley Street
Waterdown, Ontario L0G 2H6

Vice-President, Regional Operations

Raymond Osowski
1460 71st Street
Downer's Grove, Illinois 60516

Vice-President, Government Remittance Management

Pierre Gervais
94 Coburg Crescent
Richmond Hill, Ontario L4B 4E4

Senior Director, US Operations

Maureen Celmer
829 Park Avenue
North Tonawanda, New York 11420