

No. C 106997		Due no later than Jul 31, 2009		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	JACQUES LANDREVILLE	8980 RUE ROUSSIN	BROSSARD		CANADA	J4X 2K3	
DIRECTOR	PETER RESTLER	36 PIERRPONT STREET	BROOKLYN		CANADA		
SECRETARY	KATHRINE LEMMON	1 WILDBERRY WAY	CARLISLE		CANADA	L0R 1H2	
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: Kathrine Lemmon Name (type or print): Kathrine Lemmon Date: 07/13/2009 Title: Secretary					
Processed 07/13/2009		* Electronically provided signatures are accepted as original signatures.					