

No. C 151844

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than November 30, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

TRAVELEX INC.
100 YONGE ST 14TH FL
TORONTO, ON
CANADA M5C 2W1

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83072

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

Director / C.E.O - Larry Taylor

c/o 100 Yonge St., Scotia Plaza 15th Fl., -Toronto - Ontario. M5C 2W1

Director / C.F.O. - Richard Verasamy

c/o 100 Yonge St., Scotia Plaza 14th Fl., -Toronto - Ontario. M5C 2W1

Director / V.P. - Michael Ambrose

2121 North 117 Ave. 2nd Flr., Omaha - NE 68164

Director - Neil Harrison, c/o 65 Kingsway -England - U.K. WC2B 6TD

Director - Richard Jones, c/o 65 Kingsway -England - U.K. WC2B 6TD

Director - Christopher Neild, c/o 65 Kingsway -England - U.K. WC2B 6TD

5. Organized Under the Laws of:

NEW YORK
C 151844

Signature

Name (Typed or Printed)

RICHARD VERASAMY

Date

3211/03/04

Title

Secretary

20041102176

Do Not Tape or Staple