

No. C 106997		Due no later than Jul 31, 2013		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. 150 PIERCE ROAD SUITE 500 ITASCA IL 60143-1222 U.S.A.		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
SECRETARY	PETER LUIT	405 THE WEST MALL SUITE 400	TORONTO	ON	CANADA	M9C 5K7	
DIRECTOR	JOHN CLANCEY	4201 CONGRESS STREET SUITE 120	CHARLOTTE	NC	USA	28209	
DIRECTOR	TODD MILLER	401 N. MICHIGAN AVE. 33RD FLOOR	CHICAGO	IL	USA	60611	
DIRECTOR	PETER LUIT	405 THE WEST MALL SUITE 400	TORONTO	ON	CANADA	M9C 5K7	
PRESIDENT	PETER LUIT	30 BROOKFIELD ROAD	TORONTO		CANADA	M2P 1A9	
TREASURER	CHRIS MCMULLEN	405 THE WEST MALL SUITE 400	TORONTO		CANADA	M9C 5K7	
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: 07/10/2013 Title: Chief Financial Officer					
Processed 07/10/2013		* Electronically provided signatures are accepted as original signatures.					