

No. C 75366	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct BCE INC. 42-C READ'S WAY NEWCASTLE CORPORATE COMMONS NEWCASTLE DE 19720		C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: NY C 76366													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center">- SEE ATTACHED -</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	- SEE ATTACHED -					
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- SEE ATTACHED -																
5. NATURE OF BUSINESS INACTIVE/ Not yet established		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Rae Davies</i></u> Date <u>August 08, 1996</u> Name <small>(Typed or Printed)</small> <u>Mrs. Rae Davies</u> Title <u>Secretary</u>														

ISSUED: 07-06-1996
1093

BCE INC.

Name	Title	Business Address
Josef J. Fridman	President & Director	1000 de la Gauchetière Street West Suite 3700 Montreal, Quebec H3B 4Y7
Marc J. Ryan	Vice-President & Director	1000 de la Gauchetière Street West Suite 3700 Montreal, Quebec H3B 4Y7
Rae Davies	Secretary & Director	1000 de la Gauchetière Street West Suite 3700 Montreal, Quebec H3B 4Y7
Leonard F. Ruggins	Treasurer	1000 de la Gauchetière Street West Suite 3700 Montreal, Quebec H3B 4Y7