| INSTRUCTIONS ON REVERSE SIDE AND ADDRESS OF A STATE OF THE PROOF OF TH |                                   |                                 |   |                        |  |  |  |
|--|-----------------------------------|---------------------------------|---|------------------------|--|--|--|
| No. 76366  | Due No Later Than November 1,1993 |                                 | 2. Registered Agent and Office NOT A P.O. BOX |                        |  |  |  |
| Return To  |                                   |                                 | CT CORPORATION SYSTEM : 300 N. oth Street     |                        |  |  |  |
| Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720  | BCE INC. SE                       | GARY P MORRISON TAX MANAGE      |   | ID 83701               |  |  |  |
| ** FINAL NOTICE ** NO FEE REQUIRED   |                                   | ORPJRATION<br>R<br>NJ 08875     | 3. Incorporated Under of NY NO: 76366         | The Laws               |  |  |  |
| 4. Names and Addresses of Office   | rs and Directors                  | MUST BE PRINTED (               | DA TIMEO                                      |                        |  |  |  |
|  | Name                              | Street or P.O. Address          | City  | State Zip              |  |  |  |
| President: Secretary: Directors:   | SEE ATTACHMENT 2                  |                                 |   |                        |  |  |  |
| 5. Nature of Business  |                                   | this Annual Report has been exa | mined by me and is to the                     | e best of my knowledge |  |  |  |
| Not yet established  | Signature                         | and complete                    | Date O  | ctober 21, 1993        |  |  |  |
|  | Name (Typed or Printed)           | Mrs. Rae Davies                 | Title Se                                      | ecretary               |  |  |  |
|  |                                   |                                 | . 1   |                        |  |  |  |

## ATTACHMENT 1

BCE Inc.
c/o Gary P. Morrison
Director of Taxation
Tax Department
116 Village Boulevard
Suite 200
Princeton Forrestal Village
Princeton, New Jersey
08540 - 5799

## ATTACHMENT 2

| Name               | Title                        | Address   |
|--------------------|------------------------------|---|
| Josef J. Fridman   | President &<br>Director      | 16 Malta Street<br>Dollard des Ormeaux<br>Quebec<br>H9B 2J7 |
| Marc J. Ryan       | Vice-President<br>& Director | 46 rue Courcelette<br>Outremont, Quebec<br>H2V 3A6          |
| Rae Davies         | Secretary &<br>Director      | 12 Magil Road<br>Dollard des Ormeaux<br>Quebec H9G 1N3      |
| Leonard F. Ruggins | Treasurer                    | 6665 Metivier<br>Montreal, Quebec<br>H4K 2K6                |