


No. C 106492	Due no later than May 31, 2004		2. Registered Agent and Office 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 applicable INTERNATIONAL ROAD DYNAMICS INC. 702 - 43RD STREET E. SASKATOON, SK CANADA S7K 3T9		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see attached list.</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached list.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Please see attached list.															
5. Organized Under the Laws of: CANADA C 106492	6. Signature  Date <u>29 Mar 04</u> Name <small>(Typed or Printed)</small> <u>Randy Hanson</u> Title <u>Executive VP/COO</u>														

**Listing of Officers and Directors of International Road Dynamics
As of March 29/2004**

Board of Directors

Office Held	Name	Address	City, State, ZIP
Director	Michael Walton	702 43rd Street East	Saskatoon, SK S7K 3T9
Director	Harvey Alton	702 43rd Street East	Saskatoon, SK S7K 3T9
Chairman of the Board	Dr. Arthur Bergan	702 43rd Street East	Saskatoon, SK S7K 3T9
President & CEO	Terry Bergan	702 43rd Street East	Saskatoon, SK S7K 3T9
Director	Ray Harris	702 43rd Street East	Saskatoon, SK S7K 3T9
Director	Janice MacKinnon	702 43rd Street East	Saskatoon, SK S7K 3T9
Director	Sharon Parker	702 43rd Street East	Saskatoon, SK S7K 3T9

Officers of the Company

Office Held	Name	Address	City, State, ZIP
VP Finance	Lorne Green	702 43rd Street East	Saskatoon, SK S7K 3T9
President & CEO	Terry Bergan	702 43rd Street East	Saskatoon, SK S7K 3T9
Chairman of the Board	AT Bergan	702 43rd Street East	Saskatoon, SK S7K 3T9
VP Corporate Resources	Sharon Parker	702 43rd Street East	Saskatoon, SK S7K 3T9
Executive VP/COO	Randy Hanson	702 43rd Street East	Saskatoon, SK S7K 3T9