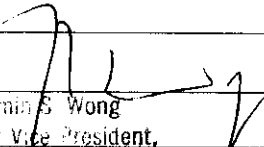


No. C 106997	Due no later than Jul 31, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
	LIVINGSTON INTERNATIONAL, INC. 405 THE WEST MALL		
NO FILING FEE IF RECEIVED BY DUE DATE	TORONTO, ON CANADA M9C 5K7		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Peter Hint	405 The West Mall Suite 400	Toronto	Ontario	M9C 5K7
CEO / Director					
SECRETARY	Benjamin Wong	405 The West Mall Suite 400	Toronto	Ontario	M9C 5K7
CFO / Director					
Director	Peter Resther	CAI Advisers, 540 Madison Ave 22nd Floor	New York	New York	10022
Director	Jacques Landreville	Uni-Select, 170 boul. Industriel	Boucherville	Quebec	J4B 2X3

5. Organized Under the Laws of: DELAWARE C 106997	6. Signature  Date <u>May 28, 2003</u> Name (Typed or Printed) <u>Benjamin S. Wong</u> Title <u>Senior Vice President,</u> <u>Chief Financial Officer & Secretary</u>
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