

No.

C 76366

Annual Report Form

Due No Later Than November 30,

1997

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

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

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5.

6.

Signature

Rae Davies

Date

July 31, 1997

Name (Typed or Printed)

Rae Davies

Title

Secretary

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

1114

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