

No. C 106997	Due no later than Jul 31, 2000 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 LIVINGSTON INTERNATIONAL, INC. 405 THE WEST MALL TORONTO, ON CANADA M9C 5K7		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID	
NO FILING FEE IF RECEIVED BY DUE DATE			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 Luit	- 146 Burbank Drive	North York	Ont. M2K 1P1
Secretary	Benjamin Wong	- 26 Harper Croft.	Unionville	Ont. L3P 6K9
<u>Directors</u>				
Peter Rostler Peter Luit David Culver Jacque Landreville				
405 The West Mall, Suite 100, Toronto, Ont. M9C 5K7				
5. Organized Under the Laws of: DELAWARE C 106997	6. Signature _____ Name <small>(Typed or Printed)</small> Benjamin Wong Date June 6, 2000 Time _____			

Issued 05/10/2000

Do Not Tape or Staple

7