

<b>No. C 106997</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Jul 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable LIVINGSTON INTERNATIONAL, INC.  405 THE WEST MALL  TORONTO, ON CANADA M9C 5K7	2. Registered Agent and Office <b>NO PO BOX</b> C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Peter Huit	- 146 Burbank Drive	North York	Ont.	M2K 1P1
Secretary	Benjamin Wong	- 26 Harper Court.	Unionville	Ont.	L3P 6K9
<u>Directors</u>					
Peter Rostler		405 The West Mall, Suite 400, Toronto, Ont. M9C 5K7			
Peter Huit					
David Culver					
Jacque Landreville					

5. Organized Under the Laws of:  DELAWARE C 106997	6. Signature Name (Typed or Printed) <u>Benjamin Wong</u> Date <u>June 6, 2000</u> Time _____
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Issued 05/10/2000

Do Not Tape or Staple

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