

No. C 106997

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than July 31, 2005

Annual Report Form

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 NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

5. Organized Under the Laws of:

DELAWARE
C 106997

6

Signature

Name
(Type or Print)

Benjamin Wong

Date July 4, 2005

Title Sr. VP, CFO & Secretary

Issued 05/02/2005

Do Not Tape or Staple

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2005 J.P. 11/17/2005

SCHEDULE "A"

LIVINGSTON INTERNATIONAL, INC.

DIRECTORS

Peter Luit
30 Brookfield Road
Toronto, Ontario M2P 1A9

Peter Restler
36 Pierrepont Street
Brooklyn, New York 11201

Jacques Landreville
8980 Rue Roussin
Brossard, PQ J4X 2K3

Benjamin Wong
1101 Leslie St. Suite 1104
Toronto, Ontario M3C 4G3

OFFICERS

Chairman of the Board
Peter Restler
36 Pierrepont Street
Brooklyn, New York 11201

Chief Executive Officer & President
Peter Luit
30 Brookfield Road
Toronto, Ontario M2P 1A9

**Senior Vice-President,
Chief Financial Officer & Secretary**
Benjamin Wong
1101 Leslie St. Suite 1104
Toronto, Ontario M3C 4G3

Vice-President, Finance
Christopher McMullen
3 Glendarling Road
Etobicoke, Ontario M9A 4G3

Chief Information Officer
My-Tien Van
3006 Ninety-nine Harbor Square
Toronto, Ontario M5J 2H2

**Vice -President, U.S. Brokerage
Operations**
Maureen Celmer
829 Park Avenue
North Tonawanda, New York 14120

Vice-President , Sales and Marketing
David Zavitz
1862 Heather Hills Dr.
Burlington, Ontario L7P 2Y9

Vice-President, Human Resources
Mara Volpini
68 Riley Street
Waterdown , Ontario L0R 2H6

Vice-President, Government Remittance
Joe Joseph
609 N –2100 Sherobee Rd.
Mississauga, Ontario L5A 4C3

Vice President, Regional Operations
Ray Osowski
1460 71st Street
Downer's Grove, Illinois
60516