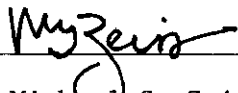


No. C 100045 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable BMO NESBITT BURNS CORP. SECURITIES INC. 430 Park Avenue 145 S LASALLE ST FL 20W New York, N.Y. 10022-3505 CHICAGO, IL 60603 Attn: Legal Department	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature																																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																								
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 15%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>David Hartley</td> <td>430 Park Avenue</td> <td>New York</td> <td>New York</td> <td>10022-3505</td> </tr> <tr> <td>Secretary</td> <td>Michael G. Zeiss</td> <td>430 Park Avenue</td> <td>New York</td> <td>New York</td> <td>10022-3505</td> </tr> <tr> <td>Director</td> <td>Sanjiv Tandon</td> <td>430 Park Avenue</td> <td>New York</td> <td>New York</td> <td>10022-3505</td> </tr> <tr> <td>Director</td> <td>Thomas Wright</td> <td>111 West Monroe St.</td> <td>Chicago</td> <td>Illinois</td> <td>60604</td> </tr> <tr> <td>Vice Chair</td> <td>Edward Lyman</td> <td>111 West Monroe St.</td> <td>Chicago</td> <td>Illinois</td> <td>60603</td> </tr> <tr> <td>Chairman</td> <td>R. Jeff Orr</td> <td>1 First Canadian Place</td> <td>Toronto</td> <td>Ontario</td> <td>M5X 1H3</td> </tr> <tr> <td>Director</td> <td>Yvan Bourdeau</td> <td>1 First Canadian Place</td> <td>Toronto</td> <td>Ontario</td> <td>M5X 1H3</td> </tr> <tr> <td>Director</td> <td>Eric Tripp</td> <td>1 First Canadian Place</td> <td>Toronto</td> <td>Ontario</td> <td>M5X 1H3</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	David Hartley	430 Park Avenue	New York	New York	10022-3505	Secretary	Michael G. Zeiss	430 Park Avenue	New York	New York	10022-3505	Director	Sanjiv Tandon	430 Park Avenue	New York	New York	10022-3505	Director	Thomas Wright	111 West Monroe St.	Chicago	Illinois	60604	Vice Chair	Edward Lyman	111 West Monroe St.	Chicago	Illinois	60603	Chairman	R. Jeff Orr	1 First Canadian Place	Toronto	Ontario	M5X 1H3	Director	Yvan Bourdeau	1 First Canadian Place	Toronto	Ontario	M5X 1H3	Director	Eric Tripp	1 First Canadian Place	Toronto	Ontario	M5X 1H3
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		Date <u>9/22/00</u> Title: <u>Secretary</u> Title																																																						

Issued 09/04/2000

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