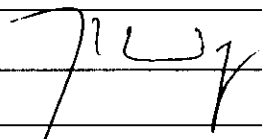


No. C 106997 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LIVINGSTON INTERNATIONAL, INC. 405 THE WEST MALL TORONTO, ON CANADA M9C 5K7	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> 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
President	Peterhuit	146 Burbank Dr.	Toronto, Ont	M2K 1P1	
Secretary	Benjamin Wong	26 Harpers Croft	Unionville, Ont	L3R 6K9	
<u>Directors</u>					
	Peterhuit	146 Burbank Dr.	Toronto, Ont	M2K 1P1	
	Peter Restler	36 Pierrepont Street	Brooklyn, New York	11201	
	David Culver	627 Clark Avenue	Montreal, Quebec	H3Y 3E5	
	Jacques Landreville	8980 Rue Roussin	Brossard, P.Q.	J4X 2K3	

5. Organized Under the Laws of: DELAWARE C 106997	6. Signature  Date _____ Title _____ Name (Typed or Printed) _____
---	---

Issued 05/09/2001

Do Not Tape or Staple

6