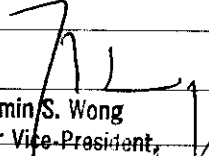


<b>No. C 106997</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Due no later than July 31, 2004          Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b> LIVINGSTON INTERNATIONAL, INC. 405 THE WEST MALL TORONTO, ON CANADA M9C 5K7	<b>2. Registered Agent and Office NO PO BOX</b> C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701  <b>3. New Registered Agent Signature</b>																														
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President+ CEO &amp; Director</td> <td>Peter Hunt</td> <td>405 The West Mall Suite 400</td> <td>Toronto, Ont.</td> <td>MSC</td> <td>5K7</td> </tr> <tr> <td>Secretary+ CFO &amp; Director</td> <td>Benjamin Wong</td> <td>405 The West Mall Suite 400</td> <td>Toronto Ont</td> <td>MSC</td> <td>5K7</td> </tr> <tr> <td>Director</td> <td>Peter Restler</td> <td>CAI Advisors - 52100 Madison Ave.</td> <td>22nd Fl. New York</td> <td>Ny</td> <td>10022</td> </tr> <tr> <td>Director</td> <td>Jacques Landreville</td> <td>Uni Select - 170 Boul.</td> <td>Industriel Beauville</td> <td>Q.P.</td> <td>54B-2K3</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President+ CEO & Director	Peter Hunt	405 The West Mall Suite 400	Toronto, Ont.	MSC	5K7	Secretary+ CFO & Director	Benjamin Wong	405 The West Mall Suite 400	Toronto Ont	MSC	5K7	Director	Peter Restler	CAI Advisors - 52100 Madison Ave.	22nd Fl. New York	Ny	10022	Director	Jacques Landreville	Uni Select - 170 Boul.	Industriel Beauville	Q.P.	54B-2K3
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<b>5. Organized Under the Laws of:</b> DELAWARE C 106997	<b>6.</b> Signature  Date <u>May 14, 2004</u> Name (Type or Printed) <u>Benjamin S. Wong</u> Title <u>Senior Vice President,</u> Chief Financial Officer & Secretary																															

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