


No. C 106492 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 May 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable INTERNATIONAL ROAD DYNAMICS INC. 702 - 43RD STREET E. SASKATOON, SK CANADA S7K 3T9	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. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 20%;"><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: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">Please see attached list.</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>	Please see attached list.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
Please see attached list.														
5. Organized Under the Laws of: CANADA C 106492	6. Signature  Date <u>May 3, 2001</u> Title: <u>Executive VP/</u> Name <small>(Typed or Printed)</small> <u>Randy Hanson</u> XXXX <u>Coo</u>													

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10

**Listing of Officers and Directors of International Road Dynamics
As of May 1, 2001**

Board of Directors

Name	City	Province	Address
Michael Walton - Director	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
Harvey Alton - Director	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
Jim Aronitz - Director	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
AT Bergan - Chairman of the Board	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
Terry Bergan - President and CEO	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
Paul Davis - Director	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
Jim Hutch - Director	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
John Montgomery - Director	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
Sharon Parker - Director	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
Gord Wyant - Secretary	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK

Officers of the Company

Name	City	Province	Address
Lorne Green - VP of Finance	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
Terry Bergan - see above	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
AT Bergan - see above	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
Sharon Parker - VP Administration	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK
Randy Hanson - Executive VP/COO	Saskatoon	Saskatchewan	702 43rd Street East Saskatoon, SK