

No. **C 106997****Due no later than July 31, 2006****Annual Report Form**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**LIVINGSTON INTERNATIONAL, INC.
405 THE WEST MALL
TORONTO, ON
CANADA M9C 5K72. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

Please See attached Schedule "A"

5. Organized Under the Laws of:

DELAWARE
C 106997

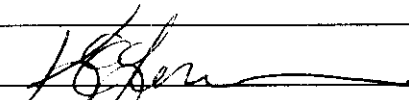
6.

Signature

Name (Typed or
Printed)

Date

Title


Katherine Lemmon
May 15, 2006
Secretary

Issued 05/01/2006

Do Not Tape or Staple

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SCHEDULE "A"

LIVINGSTON INTERNATIONAL, INC.

2006 MAY 22 PM 12:44
SECRETARY OF STATE
STATE OF IDAHO

DIRECTORS

Peter Restler
36 Pierrepont Street
Brooklyn, New York 11201

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

Peter Luit
30 Brookfield Road
Toronto, Ontario M2P 1A9

Jacques Landreville
8980 Rue Roussin
Brossard, Quebec J4X 2K3

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

**Executive Vice-President and Chief
Operating Officer, Transportation
and Logistics Services**

Benjamin Wong
1101 Leslie Street, Suite 1104
Toronto, Ontario M5N 1C9

Chief Financial Officer

Christopher McMullen
3 Glendarling Road
Etobicoke, Ontario M9A 4G3

**Senior Vice-President & Chief
Information Officer**

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

Vice President, Legal & Secretary

Kathrine Lemmon
1 Wildberry Way
Carlisle, Ontario L0R 1H2

**Vice President, Information
Technology**

Phil MacDonald
4075 Farmcottage Court
Mississauga, Ontario L5L 2P7

**Senior Vice-President, U.S. &
Canadian Brokerage**

Richard Boara
4092 Colonial Drive
Mississauga, Ontario L5L 4E8

**Vice-President, U.S. Brokerage
Operations**

Maureen Celmer
829 Park Avenue
North Tonawanda, New York 11420

**Vice-President, Operational
Development**

Stephane Ethier
859 Carlaw Avenue
Toronto, Ontario M4K 3L4

Vice President, Sales and Marketing

David Zavitz
1862 Heather Hills Drive
Burlington, Ontario L7P 2Y9

**Vice-President, Government
Remittance Management**

Joe Joseph
609N- 2100 Sherobee Road
Mississauga, Ontario L5A 4C3

Vice-President, Human Resources

Mara Volpini
68 Riley Street
Waterdown, Ontario L0G 2H6

Vice-President, Regional Operations

Raymond Osowski
1460 71st Street
Downer's Grove, Illinois 60516