

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000365

FILED
Apr 28, 2005
Secretary of State

Entity Name: IMPERIAL PARKING (U.S.), INC.

Current Principal Place of Business:

601 W. CORDOVA STREET SUITE 300
VANCOUVER BRITISH COILUMBIA CANADA
V6B1G1, XX

New Principal Place of Business:

601 W. CORDOVA STREET
SUITE 300
VANCOUVER, BC V6B1G1 CA

Current Mailing Address:

601 W. CORDOVA STREET, SUITE 300
LEGAL DEPARTMENT
VANCOUVER, BC V6B 1G1 CA

New Mailing Address:

FEI Number: 41-1640707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD (X) Delete
Name: HUNTZINGER, CHARLES
Address: 601 W. CORDOVA STREET, SUITE 300
City-St-Zip: VANCOUVER,, BC V6B 1G1 CA

Title: V () Delete
Name: WALLNER, BRYAN
Address: 601 W. CORDOVA STREET, SUITE 300
City-St-Zip: VANCOUVER, BC V6B 1G1 CA

Title: SD () Delete
Name: NEWSOME, BRUCE
Address: 601 W. CORDOVA STREET, SUITE 300
City-St-Zip: VANCOUVER, BC V6B 1G1 CA

Title: AS () Delete
Name: CROLL, TODD
Address: 601 W. CORDOVA STREET, SUITE 300
City-St-Zip: VANCOUVER, BC V6B 1G1 CA

Title: D () Delete
Name: SCHONBERGER, DAVID
Address: 1212 AVENUE OF THE AMERICAS, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: WALLNER, BRYAN
Address: 601 W. CORDOVA STREET, SUITE 300
City-St-Zip: VANCOUVER, BC V6B 1G1 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STUELPE, WALTER
Address: 6120 PARKLAND BLVD. SUITE 202
City-St-Zip: MAYFIELD HEIGHTS, OH 44124 US

Title: D () Change (X) Addition
Name: ANDERSON, HERBERT W JR
Address: 601 W. CORDOVA STREET, SUITE 300
City-St-Zip: VANCOUVER, BC V6B1G1 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD CROLL

AS

04/28/2005

Electronic Signature of Signing Officer or Director

Date