

ONTARIO MARCH OF DIMES INDEPENDENCE NON-PROFIT CORPORATION

2005 — 2006 Annual Report

Marching In New Directions

The OMOD® Independence Non-Profit Corporation is a “business trust” as defined under the Income Tax Act. The corporation was established to provide Ontario March of Dimes with a mechanism, should an opportunity arise, to oversee revenue generating social entrepreneurial programs and partnerships.

As of March 31, 2006 the corporation did not have any assets, liabilities or fund balances and did not generate any revenue or incur any expenses for the year ended March 31, 2006.

Respectfully submitted,



Scott Robinson
Chair



Ron Kelusky*
President and C.E.O.

2005-2006 BOARD OF DIRECTORS

Scott Robinson, Chair

Mike Goodman, Past Chair

David Boyle, Vice Chair

Blair Roblin, Secretary / Treasurer

Andria Spindel, Director at Large

Ontario Corporation Number: 1257834



"Marching In New Directions" is the theme for the 2005-2006 Annual Reports for Ontario March of Dimes and its subsidiary corporations.

*Ron Kelusky is no longer with the company