

No. C 96121

Due no later than August 31, 2003
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address (Correct in this box if applicable)

MITEL NETWORKS SOLUTIONS, INC.
ATTN: US TAX DEPT
205 VAN BUREN ST STE 400

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

HERNDON, VA 20170 5336

3. New Registered Agent Signature

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

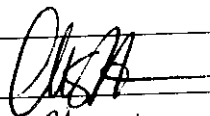
Office held	Name	Street or P.O. Address	City	State	Zip
D + P	PAUL BUTCHER	350 LEGGET DR.	KANATA	ONT CANADA	K2K 2W7
D	CARL BARRUTHERS	350 LEGGET DR.	KANATA	ONT CANADA	K2K 2W7
D	JENIFER CHILCOTT	350 LEGGET DR.	KANATA	ONT CANADA	K2K 2W7
S	CHRISTIAN NA	205 VAN BUREN ST. #400	HERNDON	VA	20170
D	ED SILAERHORN	205 VAN BUREN ST. #400	HERNDON	VA	20170

5. Organized Under the Laws of:

DELAWARE
C 96121

6.

Signature



Date

6-10-03

Name (Typed or Printed)

Christian Na

Title

Corp. Secretary