

No. C 126333	Due no later than Nov 30, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GOVCONNECT INC Mail Stop M23A6 12500 E Mt. Belford Ave. 11311 CORNFILL PARK DR SUITE 300 Englewood, CO 80112 CINCINNATI, OH 45242		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Dir/Pres,</td> <td>Garen K. Staglin,</td> <td>851 Napa Valley Corporate Way,</td> <td>Ste. A,</td> <td>Napa,</td> <td>CA 94558</td> </tr> <tr> <td>Dir/VP,</td> <td>David J. Treinen,</td> <td>14301 1st National Pkwy,</td> <td>Ste. 219,</td> <td>Omaha,</td> <td>NE 68154</td> </tr> <tr> <td>A. Sec.,</td> <td>Pamela Beard,</td> <td>12500 E. Mt. Belford Ave.,</td> <td></td> <td>Englewood,</td> <td>CO 80112</td> </tr> <tr> <td>VP</td> <td>Paul Doty,</td> <td>11311 Cornell Park Dr.,</td> <td>Ste. 300,</td> <td>Cincinnati,</td> <td>OH 45242</td> </tr> <tr> <td>Sec,</td> <td>Michael F. Rodin,</td> <td>12500 E. Mt. Belford Ave.,</td> <td></td> <td>Englewood,</td> <td>CO 80112</td> </tr> <tr> <td>A. Sec.,</td> <td>Sandy Lane,</td> <td>11311 Cornell Park Dr.,</td> <td>Ste. 300,</td> <td>Cincinnati,</td> <td>OH 45242</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>	Dir/Pres,	Garen K. Staglin,	851 Napa Valley Corporate Way,	Ste. A,	Napa,	CA 94558	Dir/VP,	David J. Treinen,	14301 1st National Pkwy,	Ste. 219,	Omaha,	NE 68154	A. Sec.,	Pamela Beard,	12500 E. Mt. Belford Ave.,		Englewood,	CO 80112	VP	Paul Doty,	11311 Cornell Park Dr.,	Ste. 300,	Cincinnati,	OH 45242	Sec,	Michael F. Rodin,	12500 E. Mt. Belford Ave.,		Englewood,	CO 80112	A. Sec.,	Sandy Lane,	11311 Cornell Park Dr.,	Ste. 300,	Cincinnati,	OH 45242
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5. Organized Under the Laws of: DELAWARE C 126333	6. Signature <u>Pamela Beard</u> Name (Typed or Printed) <u>Pamela Beard</u>			Date <u>11-5-03</u> Title <u>Asst. Sec.</u>																																									