

No. C 42820		Due no later than Sep 30, 2005 Annual Report Form		2. Registered Agent and Address (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 needed. BULL HN INFORMATION SYSTEMS INC. DEB FALAMINO TAX DEPARTMENT 296 CONCORD ROAD SUITE3 180 BILLERICA MA 01821 0000		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83702 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	PATRICK SEMTOB	RUE JEAN JAURES	LES CLAYES-SOUS-BOIS		FRANCE	78430	
DIRECTOR	CHRISTIAN LOYAU	RUE JEAN JAURES	LES CLAYES-SOUS-BOIS		FRANCE	78430	
SECRETARY	KURT A. OGLE	296 CONCORD ROAD SUITE# 180	BILLERICA	MA	USA	01821	
PRESIDENT	JONATHAN J. BURBANK	296 CONCORD ROAD SUITE# 180	BILLERICA	MA	USA	01821	
5. Organized Under the Laws of: DELAWARE C 42820		6. Annual Report must be signed.* Signature: THOMAS R. MAHER Name (type or print): THOMAS R. MAHER Date: 07/19/2005 Title: ASSISTANT SECRETARY					
Processed 07/19/2005		* Electronically provided signatures are accepted as original signatures.					