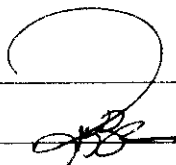


No. C 153642	Due no later than March 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AT&T GOVERNMENT SOLUTIONS, INC. 1900 GALLOWS RD VIENNA, VA 22182	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>DIRECTOR</td> <td>LOUIS ROEDER</td> <td>1900 GALLOWS RD</td> <td>VIENNA</td> <td>VA</td> <td>22182</td> </tr> <tr> <td>PRESIDENT</td> <td>DONALD HERMAN</td> <td>1900 GALLOWS RD</td> <td>VIENNA</td> <td>VA</td> <td>22182</td> </tr> <tr> <td>SECRETARY</td> <td>STEVEN TALIKOVSKY</td> <td>1900 GALLOWS RD</td> <td>VIENNA</td> <td>VA</td> <td>22182</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	DIRECTOR	LOUIS ROEDER	1900 GALLOWS RD	VIENNA	VA	22182	PRESIDENT	DONALD HERMAN	1900 GALLOWS RD	VIENNA	VA	22182	SECRETARY	STEVEN TALIKOVSKY	1900 GALLOWS RD	VIENNA	VA	22182
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5. Organized Under the Laws of: DELAWARE C 153642	6. Signature  Date <u>2- -05</u> Name (Type or Print) <u>Robert K. ZILLIAN</u> Title <u>CFO</u>																									