

No. C 128910	Due no later than May 31, 2004 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 COMPUTER TASK GROUP, INCORPORATED 800 DELAWARE AVE BUFFALO, NY 14209		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702		
			3. <u>New</u> Registered Agent Signature		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres / Director	James R. Boldt	800 Delaware Ave	Buffalo	NY	14209
Secretary	Peter P. Radetich	800 Delaware Ave	Buffalo	NY	14209
VP / CFO	Gregory M. Dearlove	800 Delaware Ave	Buffalo	NY	14209
Director	George B. Beitzel	800 Delaware Ave	Buffalo	NY	14209
Director	Randolph A. Marks	800 Delaware Ave	Buffalo	NY	14209
5. Organized Under the Laws of: NEW YORK C 128910			6. Signature <u>Celeste Zuzga</u> Date <u>5/19/04</u> Name <small>(Typed or Printed)</small> <u>Celeste Zuzga</u> Title <u>Tax Manager</u>		