

No. C 130438

Due no later than September 30, 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

1. Mailing Address - Correct in this box, if applicable

INSLOGIC CORPORATION
~~ONE INSLOGIC WAY~~ ONE INSLOGIC WAY
OAK RIDGE, TN 37831

CT CORPORATION SYSTEM
300 N 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
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SEE ATTACHED LIST OF OFFICERS
SEE ATTACHED LIST OF DIRECTORS

5. Organized Under the Laws of:

DELAWARE
C 130438

6.

Signature

Date

9/27/04

Name (Typed or Printed)

Thomas M. Farrell

Title

President + COO

INSLOGIC CORPORATION
LIST OF OFFICERS
3/31/04

Thomas Farrell President and Chief Operating Officer	9429 Polo Club Lane Knoxville, TN 37922	c/o One InsLogic Way Oak Ridge, TN 37830
Peter Berczi Director & Chief Executive Officer	1438 Cooper Court Oakville, Ontario Canada L6M 2Y8	c/o One InsLogic Way Oak Ridge, TN 37830
Paul Joseph Ford Executive Vice President	1052 Hayslope Drive Knoxville, TN 37919	c/o One InsLogic Way Oak Ridge, TN 37830
David Jonathan Katz Secretary, Treasurer and Executive Vice President	46 Wembly Road Toronto, ON Canada M6C 2G2	c/o One InsLogic Way Oak Ridge, TN 37830
Peter Foley Chief Information Officer	10656 Forest Crest Road Knoxville, TN 37922	c/o One InsLogic Way Oak Ridge, TN 37830

INSLOGIC CORPORATION
LIST OF DIRECTORS
2/20/04

Peter Berczi Director & Chief Executive Officer	1438 Cooper Court Oakville, Ontario Canada L6M 2Y8	c/o One InsLogic Way Oak Ridge, TN 37830
Robert Michael LeBlanc Director	21 Ashford Lane Newtown, CT 06470	c/o One InsLogic Way Oak Ridge, TN 37830
Kewsong Lee Director	86 Sunny Ridge Road Harrison, NY 10528	c/o One InsLogic Way Oak Ridge, TN 37830
John Bonnet McCoy Director	6767 N.Ocean Blvd. #15 Ocean Ridge, FL 33435	c/o One InsLogic Way Oak Ridge, TN 37830
Seth Mitchell Mersky Director	173 Warren Road Toronto, Ontario Canada M4V 2S4	c/o One InsLogic Way Oak Ridge, TN 37830
Randall Joe Wolf Director	45 Stanwich Road Greenwich, CT 06830	c/o One InsLogic Way Oak Ridge, TN 37830
Gregory Franklin Back Director	240 East 86 th Street #9A New York, NY 10028	c/o One InsLogic Way Oak Ridge, TN 37830