

No. C 151030	Due no later than September 30, 2005	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	Annual Report Form	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
	1. Mailing Address - Correct in this box, if applicable BLACK BOX NETWORK SERVICES, INC - G 1010 HALEY RD MURFREESBORO, TN 37129	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>
PRESIDENT	GARY WILLIAMS	1010 HALEY RD	MURFREESBORO,	TN	37129
VICE PRES.	KIMBERLY TOLLETT	1010 HALEY RD	MURFREESBORO,	TN	37129
SEC/TRES	MICHAEL MCANDREW	1010 HALEY RD	MURFREESBORO,	TN	37129

5. Organized Under the Laws of:
TENNESSEE
C 151030

6. Signature *Kimberly Tollett* Date 8/29/05
Name (Typed or Printed) KIMBERLY TOLLETT Title VICE PRESIDENT