

No. **W 22595**

Due no later than February 29, 2004
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
XEROX XBS WAREHOUSE HOLDING LLC

800 LONG RIDGE RD MS 24B
STAMFORD, CT 06904

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR #2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
MANAGER	RHONDA L. SEEGAL	800 LONG RIDGE RD.	STAMFORD	CT	06904
MANAGER	RICHARD J. HARRISON	800 LONG RIDGE RD.	STAMFORD	CT	06904
MANAGER	JOHN F. RIVERA	800 LONG RIDGE RD.	STAMFORD	CT	06904
MANAGER	BENJAMIN R. ERTISCHEK	800 LONG RIDGE RD.	STAMFORD	CT	06904
MANAGER	ANN D. PETTRONE	800 LONG RIDGE RD.	STAMFORD	CT	06904
MANAGER	ROBERT WEGNER	800 LONG RIDGE RD.	STAMFORD	CT	06904
ASSISTANT SECRETARY	MARK SHEIVACHMAN	800 LONG RIDGE RD.	STAMFORD	CT	06904
"	"	DOUGLAS H. MARSHALL	800 LONG RIDGE RD.,	STAMFORD	06904

5. Organized Under the Laws of:

IDAHO
W 22595

6.

Signature

Name
(Typed or Printed)

JOHN F. RIVERA

Date

Title

MANAGER