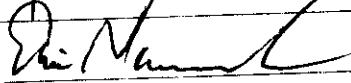


| No. C 138500 | Due no later than April 30, 2005 Annual Report Form | | 2. Registered Agent and Office NO PO BOX | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-------------------------------|---|--------------------|-------------|-------------------------------|-------------|--------------|------------|-----------|--------------------|------------------------|---------|----|-------|-----------|----------------------|----------|--|--|--|-----------|---|------------|--|--|--|
| 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 NOKIA INC. JILL PIASECKI 6000 CONNECTION DR M/C 1-4-735 IRVING, TX 75039 | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE, ID 83702 3. <u>New</u> Registered Agent Signature | | | | | | | | | | | | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Richard W. Stimson</td> <td>6000 Connection Drive,</td> <td>Irving,</td> <td>TX</td> <td>75039</td> </tr> <tr> <td>VP + Secy</td> <td>Timothy P. Eckersley</td> <td>as above</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors</td> <td>Richard W. Stimson Patricia McHugh Timothy P. Eckersley</td> <td colspan="4">} as above</td> </tr> </tbody> </table> | | | | <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President | Richard W. Stimson | 6000 Connection Drive, | Irving, | TX | 75039 | VP + Secy | Timothy P. Eckersley | as above | | | | Directors | Richard W. Stimson Patricia McHugh Timothy P. Eckersley | } as above | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | |
| President | Richard W. Stimson | 6000 Connection Drive, | Irving, | TX | 75039 | | | | | | | | | | | | | | | | | | | | | | |
| VP + Secy | Timothy P. Eckersley | as above | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors | Richard W. Stimson Patricia McHugh Timothy P. Eckersley | } as above | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Organized Under the Laws of: DELAWARE C 138500 | 6. Signature  Name <small>(Typed or Printed)</small> Eric Marmarek | | Date 2/11/05 Title Asst Secy | | | | | | | | | | | | | | | | | | | | | | | | |