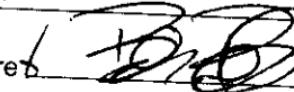


No. W-4456	Due no later than August 31, 2003 Annual Report Form										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable EDS INFORMATION SERVICES L.L.C. 5400 LEGACY DR H1-4A-66 PLANO, TX 75024		2. Registered Agent and Office <u>NO PO BOX</u> CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702								
NO FILING FEE IF RECEIVED BY DUE DATE			3. New Registered Agent Signature								
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><u>Office held</u></td> <td style="width: 15%;"><u>Name</u></td> <td style="width: 30%;"><u>Street or P.O. Address</u></td> <td style="width: 15%;"><u>City</u></td> <td style="width: 15%;"><u>State</u></td> <td style="width: 15%;"><u>Zip</u></td> </tr> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>						
SEE ATTACHED LIST											
5. Organized Under the Laws of: DELAWARE W 4456		6. Signature  (Typed or Name Printed) BARBARA BARTON									
		Date 8-25-03 Title ASST. TREASURER									

Issued 06/02/2003

Do Not Tape or Staple

Directors, Officers Report

EDS Information Services L.L.C.

04/08/2003

OFFICERS

Michael H. Jordan	President
Daniel F. Busch	Vice President
James E. Daley	Vice President
H. Paulett Eberhart	Vice President
Douglas L. Frederick	Vice President
D. Gilbert Friedlander	Vice President
Jeffrey M. Heller	Secretary
Robert H. Swan	Vice President
Scott J. Krenz	Vice President
Bruce G. Almquist	Treasurer
Fred W. Geldon	Assistant Secretary
Storrow M. Gordon	Assistant Secretary
Jeffrey L. Gorman	Assistant Secretary
David B. Hollander	Assistant Secretary
Carol A. Jablonski	Assistant Secretary
Jo Keaton	Assistant Secretary
Victoria Lazar	Assistant Secretary
Linda McLaughlin	Assistant Secretary
Steven L. Page	Assistant Secretary
K. Johanna Rogers	Assistant Secretary
Yvonne S. Specht	Assistant Secretary
Philip Stewart-Moore	Assistant Secretary
Lisa V. Thomas	Assistant Secretary
John H. Vestal	Assistant Secretary
David A. Walter	Assistant Secretary
Barbara Barton	Assistant Treasurer
R. Randall Capps	Assistant Treasurer
William R. Evans	Assistant Treasurer
Anthony C. Glasby	Assistant Treasurer
David R. Nixon	Assistant Treasurer
David L. O'Brien	Assistant Treasurer
Peter P. Quigney	Assistant Treasurer

MANAGERS

James E. Daley	Manager
Jeffrey M. Heller	Manager
Michael H. Jordan	Manager
Robert H. Swan	Manager