

No. C 96764	Due no later than Nov 30, 2000 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 NORSTAN NETWORK SERVICES, INC. 5101 SHADY OAK RD MINNETONKA, MN 55343	PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 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>Chairman & CEC</td> <td>Paul Boszicki</td> <td>250 Wakefield Road</td> <td>Wayzata</td> <td>MN</td> <td>55391</td> </tr> <tr> <td>CFO</td> <td>Richard Cohen</td> <td>6990 Tupa Drive</td> <td>Edina</td> <td>MN</td> <td>55435</td> </tr> <tr> <td>vice president & General Counsel</td> <td>Jerry Lehrman</td> <td>11785 40th Place North</td> <td>Plymouth</td> <td>MN</td> <td>55441</td> </tr> <tr> <td>Assist. Secretary</td> <td>Neil Sell</td> <td>140 Carlson Pkwy #300</td> <td>Minnetonka</td> <td>MN</td> <td>55343</td> </tr> <tr> <td>Assist. Secretary Assist. Treasurer</td> <td>Robert J. Vold</td> <td>15410 48th Ave NO.</td> <td>Plymouth</td> <td>MN</td> <td>55391</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>	Chairman & CEC	Paul Boszicki	250 Wakefield Road	Wayzata	MN	55391	CFO	Richard Cohen	6990 Tupa Drive	Edina	MN	55435	vice president & General Counsel	Jerry Lehrman	11785 40 th Place North	Plymouth	MN	55441	Assist. Secretary	Neil Sell	140 Carlson Pkwy #300	Minnetonka	MN	55343	Assist. Secretary Assist. Treasurer	Robert J. Vold	15410 48 th Ave NO.	Plymouth	MN	55391
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
Chairman & CEC	Paul Boszicki	250 Wakefield Road	Wayzata	MN	55391																																	
CFO	Richard Cohen	6990 Tupa Drive	Edina	MN	55435																																	
vice president & General Counsel	Jerry Lehrman	11785 40 th Place North	Plymouth	MN	55441																																	
Assist. Secretary	Neil Sell	140 Carlson Pkwy #300	Minnetonka	MN	55343																																	
Assist. Secretary Assist. Treasurer	Robert J. Vold	15410 48 th Ave NO.	Plymouth	MN	55391																																	
5. Organized Under the Laws of: MINNESOTA C 96764	6. Signature <u>Cheryl Jung</u> Date <u>9/15/00</u> Name (Typed or Printed) <u>Cheryl Jung</u> Title: <u>Mgr. Fin. & Adm.</u> XXXX																																					