

No. C 99248	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX ROBERT G HAMLIN 5777 N MEEKER BOISE ID 83704	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct EXTENDED SYSTEMS INCORPORATE KARLA K ROSA PO BOX 4937		3. Organized Under the Laws of: DE C 99248	
* FIRST NOTICE *				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
President:	Steven D. Simpson	P.O. Box 4937	Boise	ID 83711
Secretary:	Robert G. Hamlin	Same as Above		
Treasurer:	Karla K. Rosa	Same as Above		
Directors:	Greg Avis	Same as Above		
	Alan Frankle	Same as Above		
	Raymond A. Smelek	Same as Above		
	S. Scott Wald	Same as Above		
	Douglas B. Winterrowd	Same as Above		
	Steven D. Simpson	Same as Above		
	Robert G. Hamlin	Same as Above		
5. NATURE OF BUSINESS DESIGN OF COMPUTER PERIPHERALS		6. Signature <u>Robert G. Hamlin</u> Date <u>10-16-97</u> Name (Typed or Printed) <u>Robert G. Hamlin</u> Title <u>Secretary</u>		

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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