

No. C 91609

Due no later than March 31, 2006

Annual Report Form

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

ENTERASYS NETWORKS, INC.  
TAX DEPARTMENT  
50 MINUTEMAN RD  
ANDOVER, MA 01810 5005

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRES/CEO+DIR	MARK ASLETT	50 MINUTEMAN ROAD	ANDOVER	MA	01810
TREASURER	RICHARD HAAK	50 MINUTEMAN ROAD	ANDOVER	MA	01810
SECRETARY	GERALD MAINES	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	PAUL R. DUNCAN	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	MICHAEL GALLAGHER	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	EDWIN A. HUSTON	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	RONALD T. MAHEU	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	WILLIAM K. O'BRIEN	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	JIM SIMS	50 MINUTEMAN ROAD	ANDOVER	MA	01810

5. Organized Under the Laws of:

DELAWARE  
C 91609

6.

Signature

Name (Typed or  
Printed)

RICHARD S HAAK, JR.

Date 2/28/2006

Title CFO

Issued 01/04/2006

Do Not Tape or Staple

200603003137