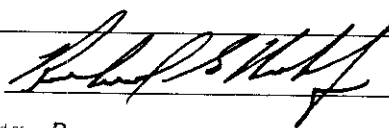


No. C 91609	Due no later than March 31, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702																																																												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 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	3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																																														
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES+CEO+DIR</td> <td>MARK ASLETT</td> <td>50 MINUTEMAN ROAD</td> <td>ANDOVER</td> <td>MA</td> <td>01810</td> </tr> <tr> <td>TREASURER</td> <td>RICHARD HAAK</td> <td>50 MINUTEMAN ROAD</td> <td>ANDOVER</td> <td>MA</td> <td>01810</td> </tr> <tr> <td>SECRETARY</td> <td>GERALD MAINES</td> <td>50 MINUTEMAN ROAD</td> <td>ANDOVER</td> <td>MA</td> <td>01810</td> </tr> <tr> <td>DIRECTOR</td> <td>PAUL R. DUNCAN</td> <td>50 MINUTEMAN ROAD</td> <td>ANDOVER</td> <td>MA</td> <td>01810</td> </tr> <tr> <td>DIRECTOR</td> <td>MICHAEL GALLAGHER</td> <td>50 MINUTEMAN ROAD</td> <td>ANDOVER</td> <td>MA</td> <td>01810</td> </tr> <tr> <td>DIRECTOR</td> <td>EDWIN A. HUSTON</td> <td>50 MINUTEMAN ROAD</td> <td>ANDOVER</td> <td>MA</td> <td>01810</td> </tr> <tr> <td>DIRECTOR</td> <td>RONALD T. MAHEU</td> <td>50 MINUTEMAN ROAD</td> <td>ANDOVER</td> <td>MA</td> <td>01810</td> </tr> <tr> <td>DIRECTOR</td> <td>WILLIAM K. O'BRIEN</td> <td>50 MINUTEMAN ROAD</td> <td>ANDOVER</td> <td>MA</td> <td>01810</td> </tr> <tr> <td>DIRECTOR</td> <td>JIM SIMS</td> <td>50 MINUTEMAN ROAD</td> <td>ANDOVER</td> <td>MA</td> <td>01810</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>	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
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																																									
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  Date <u>2/28/2006</u> Name (Typed or Printed) <u>RICHARD S HAAK, JR.</u> Title <u>CFO</u>																																																													

Issued 01/04/2006

Do Not Tape or Staple

200603003137