

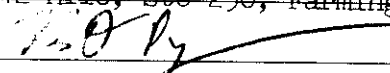
No. C 103903 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COVANSYS CORPORATION Attn: Brett Pynnonen 32605 W 12 MILE RD STE 250 FARMINGTON HILLS, MI 48334	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	Martin C. Clague	32605 W. 12 Mile, Suite 250,	Farmington Hills,	MI	48334
Secretary	Brett Pynnonen	32605 W. 12 Mile, Suite 250,	Farmington Hills,	MI	48334
Director	Rajendra B. Vattikuti	32605 W. 12 Mile, Ste 250,	Farmington Hills,	MI	48334
Director	Ned C. Lautenbach	32605 W. 12 Mile, Ste 250,	Farmington Hills,	MI	48334
Director	Martin C. Clague	32605 W. 12 Mile, Ste 250,	Farmington Hills,	MI	48334
Director	Douglas S. Land	32605 W. 12 Mile, Ste 250,	Farmington Hills,	MI	48334
Director	Frank D. Stella	32605 W. 12 Mile, Ste 250,	Farmington Hills,	MI	48334
Director	John A. Stanley	32605 W. 12 Mile, Ste 250,	Farmington Hills,	MI	48334
Director	Ronald K. Machtley	32605 W. 12 Mile, Ste 250,	Farmington Hills,	MI	48334
Director	William C. Brooks	32605 W. 12 Mile, Ste 250,	Farmington Hills,	MI	48334
Director	Kevin J. Conway	32605 W. 12 Mile, Ste 250,	Farmington Hills,	MI	48334
Director	David H. Wasserman	32605 W. 12 Mile, Ste 250,	Farmington Hills,	MI	48334

5. Organized Under the Laws of:

MICHIGAN
C 103903

6. Signature  Date 11/16/03

Name (Typed or Printed) Brett Pynnonen Title Secretary

Issued 10/24/2003

Do Not Tape or Staple