

No. **C 126333**

Due no later than Nov 30, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GOVCONNECT, INC.
KAREN M HEFFERNAN
52 SECOND AVE MS4-8

WALTHAM, MA 02451

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

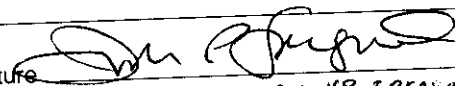
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	G. DREW CONWAY	52 SECOND AVENUE	WALTHAM	MA	02451
VICE-PRESIDENT	JOSEPH P. FARGNOLI	52 SECOND AVENUE	WALTHAM	MA	02451
SECRETARY	JOSEPH P. FARGNOLI	52 SECOND AVENUE	WALTHAM	MA	02451
TREASURER	JOSEPH P. FARGNOLI	52 SECOND AVENUE	WALTHAM	MA	02451

5. Organized Under the Laws of:

DELAWARE
C 126333

6.

Signature



Date

9/21/01

JOSEPH P. FARGNOLI VP, TREASURER AND SECRETARY