

No. **C 99248**

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 Jul 31, 2000
Annual Report Form**

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

EXTENDED SYSTEMS INCORPORATED

PO BOX 4937

BOISE, ID 83711

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

ROBERT G HAMLIN
5777 N MEEKER

BOISE, ID 83704

3. New Registered Agent Signature

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:	STEVEN D. SIMPSON	P.O. BOX 4937	BOISE,	IDAHO	83711
SECRETARY:	ROBERT G. HAMLIN	P.O. BOX 4937	BOISE,	IDAHO	83711
DIRECTORS:	RAYMOND A. SMELEK	P.O. BOX 4937	BOISE,	IDAHO	83711
	JOHN M. RUSSELL	P.O. BOX 4937	BOISE,	IDAHO	83711
	S. SCOTT WALD	P.O. BOX 4937	BOISE,	IDAHO	83711
	DOUGLAS B. WINTERROWD	P.O. BOX 4937	BOISE,	IDAHO	83711
	STEVEN D. SIMPSON	P.O. BOX 4937	BOISE,	IDAHO	83711

5. Organized Under the Laws of:

DELAWARE
C 99248

6.

Signature

Doyle M. Winterrowd

Date

7/31/00

Name (Typed or Printed)

DOUGLAS B. WINTERROWD

Time

Issued 05/10/2000

Do Not Tape or Staple

3088