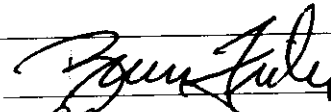


No. C 126333 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GOVCONNECT, INC. 11311 CORNELL PARK KAREN M. HEFFERNAN DRIVE, STE. 300 52 SECOND AVE MS4-B CINCINNATI, OH WALTHAM, MA 02451 45242	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
---	--	---

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>
CEO & PRES (DIRECTOR)	JAMES L. FOX	11311 CORNELL PARK DR. STE 300	CINCINNATI	OH	45242
SR. VP. FINANCE	BRUCE FICKE	11311 CORNELL PARK DR. STE 300	CINCINNATI	OH	45242
VICE PRES.	PAUL DOTY	11311 CORNELL PARK DR. STE 300	CINCINNATI	OH	45242
SECRETARY	MARY PAT GOLDEN	11311 CORNELL PARK DR. STE 300	CINCINNATI	OH	45242
ASST. SEC	SANDY LANE	11311 CORNELL PARK DR. STE 300	CINCINNATI	OH	45242
ASST. SEC	PAM BEARD	11311 CORNELL PARK DR. STE 300	CINCINNATI	OH	45242

5. Organized Under the Laws of: DELAWARE C 126333	6.  Signature _____ Date 10/28/02 Name (Typed or Printed) BRUCE FICKE Title SR. VP. - FINANCE
---	---