

No. **C 133368**

Due no later than April 30, 2004

Annual Report Form

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

Return to:

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

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

XETA TECHNOLOGIES, INC.

1814 W TACOMA

BROKEN ARROW, OK 74012

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

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

Office held Name

Street or P.O. Address

City

State

Zip

see attached

5. Organized Under the Laws of:

OKLAHOMA
C 133368

6.

Signature

Robert B. Wasner

Date

4/2/04

Name

(Typed or Printed)

ROBERT B. WASNER

Title

CEO



OFFICERS AND DIRECTORS OF XETA TECHNOLOGIES
November, 2003

CORPORATE OFFICERS

Officer

Jack R. Ingram
President and CEO

Business Address

1814 W. Tacoma Street
Broken Arrow, OK 74012-1406
918.664.8200

Robert B. Wagner
Vice President of Finance &
Chief Financial Officer
Secretary and Treasurer

1814 W. Tacoma Street
Broken Arrow, OK 74012-1406
918.664.8200

Larry N. Patterson
Senior Vice President Sales and Marketing

1814 W. Tacoma Street
Broken Arrow, OK 74012-1406
918.664.8200

73-1130045



OFFICERS AND DIRECTORS OF XETA TECHNOLOGIES
November, 2003

BOARD OF DIRECTORS

Director

Business Address

Ron B. Barber
Shareholder, Barber & Bartz

Barber & Bartz
525 S. Main, Suite 800
Tulsa, OK 74103-4511
918.599.7755

Donald T. Duke
President,
Duke Energy Co., LLC

Duke Resources
1505 Vandivort Place
Edmond, OK 73034
405.348.9032

Robert D. Hisrich
Professor of Marketing and Policy Studies
Weatherhead School of Management
Case Western Reserve University

Case Western University
Enterprise Hall, 513
Cleveland, OH 44106-7235
216.368.5354

Jack R. Ingram
President and CEO
XETA Technologies

XETA Technologies
1814 W. Tacoma
Broken Arrow, OK 74012-1406
918.664.8200

Ronald L. Siegenthaler
Consultant
Metals Incorporated

Myriad Technologies
1010 W. 37th Place
Tulsa, OK 74107
918.446.1671

Robert B. Wagner
Vice President & Chief Financial Officer
XETA Technologies

XETA Technologies
1814 W. Tacoma
Broken Arrow, OK 74012-1406
918.664.8200

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