

No. C 122436

Due no later than January 31, 2004
Annual Report Form

2 Registered Agent and Office NO PO BOX

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

1 Mailing Address - Correct to this box, if applicable

UNIGRAPHICS SOLUTIONS INC.

5400 LEGACY DR (H1-4A-66)

PLANO, TX 75024

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

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>
--------------------	-------------	-------------------------------	-------------	--------------	------------

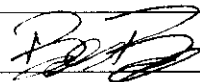
SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 122436

6.

Signature



Date

12-10-03

Name (Typed or Printed)

BARBARA BARTON

Title

ASST. TREASURER

UNIGRAPHICS SOLUTIONS, INC.
FEIN: 75-2728894

LIST OF OFFICERS

NAME	TITLE	ADDRESS
Anthony J. Affuso	President	5400 Legacy Dr., Plano, TX 75024
Daniel F. Busch	Vice President	5400 Legacy Dr., Plano, TX 75024
D. Gilbert Friedlander	Vice President	5400 Legacy Dr., Plano, TX 75024
Jeffrey M. Heller	Vice President	5400 Legacy Dr., Plano, TX 75024
Keith S. Krzeminski	Vice President, Assistant Treasurer	5400 Legacy Dr., Plano, TX 75024
Robert H. Swan	Vice President	5400 Legacy Dr., Plano, TX 75024
David B. Hollander	Secretary	5400 Legacy Dr., Plano, TX 75024
Scott J. Krenz	Treasurer	5400 Legacy Dr., Plano, TX 75024
Douglas W. Campbell	Assistant Secretary	5400 Legacy Dr., Plano, TX 75024
Demedia J. Flanagan	Assistant Secretary	5400 Legacy Dr., Plano, TX 75024
Jo Keaton	Assistant Secretary	5400 Legacy Dr., Plano, TX 75024
Kimberly S. Stafford	Assistant Secretary	5400 Legacy Dr., Plano, TX 75024
Lisa V. Thomas	Assistant Secretary	5400 Legacy Dr., Plano, TX 75024
Barbara Barton	Assistant Treasurer	5400 Legacy Dr., Plano, TX 75024
R. Randall Capps	Assistant Treasurer	5400 Legacy Dr., Plano, TX 75024
William R. Evans	Assistant Treasurer	5400 Legacy Dr., Plano, TX 75024
Anthony C. Glasby	Assistant Treasurer	5400 Legacy Dr., Plano, TX 75024
David R. Nixon	Assistant Treasurer	5400 Legacy Dr., Plano, TX 75024
David L. O'Brien	Assistant Treasurer	5400 Legacy Dr., Plano, TX 75024

LIST OF DIRECTORS

NAME	TITLE	ADDRESS
Anthony J. Affuso	Director	5400 Legacy Dr., Plano, TX 75024
Jeffrey M. Heller	Director	5400 Legacy Dr., Plano, TX 75024
Robert H. Swan	Director	5400 Legacy Dr., Plano, TX 75024