

No. C 145146

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 August 31, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable
SHARED TECHNOLOGIES ALLEGIANCE, INC

9201 N CENTRAL EXPRESSWAY
DALLAS, TX 75231

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	C Daniel Yost	9201 N. Central Expressway	Dallas	TX	75231
Secretary	Mark Tresnowski	700 E. Butterfield Rd #400	Lombard	IL	60148
VP	Christine Kornegay	9201 N. Central Expressway	Dallas	TX	75231
Director	G Clay Myers	9201 N. Central Expressway	Dallas	TX	75231
Director	Mark Tresnowski	700 E. Butterfield Rd #400	Lombard	TX	60148
Director	Annie Terry	700 E. Butterfield Rd #400	Lombard	TX	60148

C 145146

5. Organized Under the Laws of:

DELAWARE
C 145146

6.

Signature

Christine Kornegay

Date

7-2-03

Name (Typed or Printed)

Christine Kornegay

Title

VP

Do Not Tape or Staple