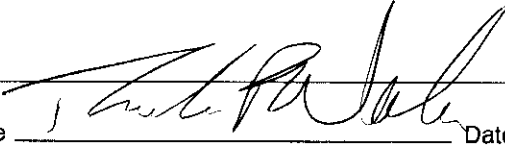


No. C 96121 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MITEL COMMUNICATIONS SOLUTIONS, INC ATTN: US TAX DEPT 205 VAN BUREN ST STE 400 HERNDON, VA 20170	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"><i>Please See Attached</i></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>Please See Attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<i>Please See Attached</i>														
5. Organized Under the Laws of: DELAWARE C 96121	6.  Signature _____ Date <u>6-13-00</u> Name <small>(Typed or Printed)</small> <u>THEODORE P WIELER</u> Title: <u>CORP Secretary</u> <small>x</small>													

Issued 06/01/2000

Do Not Tape or Staple

**MITEL COMMUNICATIONS SOLUTIONS, INC.
OFFICERS
BUSINESS ADDRESSES**

<u>Name and Address</u>	<u>Title</u>
Kirk Mandy 350 Legget Drive Kanata ON, CA K2s 1C8	President
Carl Carruthers 359 Legget Drive Kanata ON, CA K2S 1C8	Vice President
David Sutor 205 Van Buren Street Suite 400 Herndon, VA 20170-5336 USA	Treasurer
Ed Silberhorn 205 Van Buren Street Suite 400 Herndon, VA 20170-5336 USA	Asst. Corporate Secretary
Theodore P. Wieler 205 Van Buren Street Suite 400 Herndon, VA 20170-5336 USA	Corporate Secretary

**MITEL COMMUNICATIONS SOLUTIONS, INC
DIRECTORS
BUSINESS ADDRESSES**

**Kirk Mandy
350 Legget Drive
Kanata ON, CA K2S 1C8**

**Carl Carruthers
350 Legget Drive
Kanata ON, CA K2S 1C8**

**Jean-Jacques Carrier
350 Legget Drive
Kanata ON, CA K2S 1C8**

**Edward Silberhorn
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Suite 400
Herndon, VA 20170-5336
USA**