

No. C 96764	<b>Annual Report Form 1999</b> <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																				
Return to: <b>SECRETARY OF STATE</b> 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address <i>Please Correct if Not Correct</i> <b>NORSTAN NETWORK SERVICES, IN</b> <b>5101 SHADY OAK ROAD</b> <del>PO BOX 9883</del> <b>MINNETONKA, MN 55343</b> <del>HAPLE GROVE MN 55311</del>	<b>PRENTICE-HALL CORP SYSTE</b> <b>1401 SHORELINE DR</b>  <b>BOISE ID 83702</b>  3. Organized Under the Laws of:  <b>MN C 96764</b>																																				
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																						
<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>PRESIDENT/DIR</td> <td>DAVID RICHARD</td> <td>1125 SPRING HILL RD</td> <td>WAYZATA</td> <td>MN</td> <td>55391</td> </tr> <tr> <td>SECRETARY</td> <td>NEIL SELL</td> <td>140 CARLSON AVEY #30</td> <td>Minnetonka</td> <td>MN</td> <td>55305</td> </tr> <tr> <td>TREASURER</td> <td>ROBERT VOLD</td> <td>15410-48TH AVEN</td> <td>Plymouth</td> <td>MN</td> <td>55446</td> </tr> <tr> <td>EXEC VP &amp; CFO</td> <td>KENNETH MACKENZIE</td> <td>382 BOVEY ROAD</td> <td>WAYZATA</td> <td>MN</td> <td>55391</td> </tr> <tr> <td>DIRECTOR</td> <td>PAUL BASZUCKI</td> <td>250 WAKEFIELD ROAD</td> <td>WAYZATA</td> <td>MN</td> <td>55391</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>	PRESIDENT/DIR	DAVID RICHARD	1125 SPRING HILL RD	WAYZATA	MN	55391	SECRETARY	NEIL SELL	140 CARLSON AVEY #30	Minnetonka	MN	55305	TREASURER	ROBERT VOLD	15410-48TH AVEN	Plymouth	MN	55446	EXEC VP & CFO	KENNETH MACKENZIE	382 BOVEY ROAD	WAYZATA	MN	55391	DIRECTOR	PAUL BASZUCKI	250 WAKEFIELD ROAD	WAYZATA	MN	55391		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
PRESIDENT/DIR	DAVID RICHARD	1125 SPRING HILL RD	WAYZATA	MN	55391																																	
SECRETARY	NEIL SELL	140 CARLSON AVEY #30	Minnetonka	MN	55305																																	
TREASURER	ROBERT VOLD	15410-48TH AVEN	Plymouth	MN	55446																																	
EXEC VP & CFO	KENNETH MACKENZIE	382 BOVEY ROAD	WAYZATA	MN	55391																																	
DIRECTOR	PAUL BASZUCKI	250 WAKEFIELD ROAD	WAYZATA	MN	55391																																	
5. Signature of New Registered Agent	6. Signature <u><i>RJ Vold</i></u> Date <u>8/19/99</u> Name <small>(Typed or Printed)</small> <u>Robert J. Vold</u> Title <u>Treasurer</u>																																					