

No. **C 133368**

**Due no later than Apr 30, 2002
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 in this box, if applicable
XETA TECHNOLOGIES, INC.
1814 W TACOMA
BROKEN ARROW, OK 74012

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

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

3. New Registered Agent Signature

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

5. Organized Under the Laws of:

OKLAHOMA
C 133368

6.

Signature

Robert B. Danner

Date

4/22/02

Name
(Typed or Printed)

ROBERT B. DANNER

Title

VP



OFFICERS AND DIRECTORS OF XETA TECHNOLOGIES
June, 2001

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 of Operations

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

James J. Burke
Vice President of Sales

XETA Technologies
2737 Dos Lomas
Fallbrook CA 92028
760.723.9058

Sandra J. Connor
Vice President of Sales

XETA Technologies
310 Picnic Street
Boxborough, MA 01719
978.263.7615

Donald E. Reigel
Vice President of Sales

XETA Technologies
5350 Manhattan Circle, Suite 210
Boulder, CO 80303
303.499.8577



**OFFICERS AND DIRECTORS OF XETA TECHNOLOGIES
June, 2001**

BOARD OF DIRECTORS

Director

Ron B. Barber
Shareholder, Barber & Bartz

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

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

Jack R. Ingram
President and CEO
XETA Technologies

Ronald L. Siegenthaler
Consultant
Metals Incorporated

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

Business Address

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

Duke Resources
1701 Morningstar Lane
Edmond, OK 73034
405.348.9032

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

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

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

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