

No. C 151030

Due no later than September 30, 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 in this box, if applicable

BLACK BOX NETWORK SERVICES, INC - G
1010 HALEY RD
MURFREESBORO, TN 37129

CT CORPORATION SYSTEM
300 N 6TH ST
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>
PRESIDENT	GARY WILLIAMS	1010 HALEY ROAD	MURFREESBORO,	TN	37129
V. P.	KIMBERLY TOLLETT	1010 HALEY ROAD	MURFREESBORO,	TN	37129
SEC/TRES	MICHAEL MCANDREW	1000 PARK DRIVE	LAWRENCE,	PA	15055

5. Organized Under the Laws of:

TENNESSEE
C 151030

6.
Signature

Name (Type or
Printed)

Kimberly TolleTT

Date

7/20/04

Title

V.P.

20040901745