

No. C 113791		Due no later than Feb 28, 2006		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. NORLIGHT TELECOMMUNICATIONS, INC. LESLIE SCHWARTZ 13935 S BISHOPS DR BROOKFIELD WI 53005 0000 USA		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 0000		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	KAREN O TRICKLE	333 WEST STATE STREET	MILWAUKEE	WI	USA	53203
DIRECTOR	MICHAEL J GARVEY	13935 BISHOPS DRIVE	BROOKFIELD	WI	USA	53005
DIRECTOR	PAUL M BONAIUTO	333 WEST STATE STREET	MILWAUKEE	WI	USA	53203
DIRECTOR	JAMES J DITTER	13935 BISHOPS DRIVE	BROOKFIELD	WI	USA	53005
DIRECTOR	DOUGLAS G KIEL	333 WEST STATE STREET	MILWAUKEE	WI	USA	53203
DIRECTOR	STEVEN J SMITH	333 WEST STATE STREET	MILWAUKEE	WI	USA	53203
SECRETARY	PAUL E KRITZER	333 WEST STATE STREET	MILWAUKEE	ID	USA	53203
PRESIDENT	JAMES J DITTER	13935 BISHOPS DRIVE	BROOKFIELD	WI	USA	53005
5. Organized Under the Laws of: WISCONSIN C 113791		6. Annual Report must be signed.* Signature: Michael J. Garvey Name (type or print): Michael J. Garvey Date: 02/14/2006 Title: Vice President / CFO				
Processed 02/14/2006		* Electronically provided signatures are accepted as original signatures.				