

No. <b>C 151030</b>		<b>Due no later than Sep 30, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BLACK BOX NETWORK SERVICES, INC - GOVERNMENT SOLUTIONS KIMBERLY TOLLETT 1010 HALEY RD MURFREESBORO TN 37129		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				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
PRESIDENT	FRED YOUNG	1000 PARK DRIVE	LAWRENCE	PA	USA	15055
DIRECTOR	FRED YOUNG	1000 PARK DRIVE	LAWRENCE	PA	USA	15055
SECRETARY	MICHAEL MCANDREW	1000 PARK DRIVE	LAWRENCE	PA	USA	15055
DIRECTOR	MICHAEL MCANDREW	1000 PARK DRIVE	LAWRENCE	PA	USA	15055
SECRETARY	KIMBERLY TOLLETT	1010 HALEY ROAD	MURFREESBORO	TN	USA	37129
5. Organized Under the Laws of:  <b>TENNESSEE C 151030</b>		6. Annual Report must be signed.* Signature: KIMBERLY TOLLETT Name (type or print): KIMBERLY TOLLETT Date: 07/25/2006 Title: VICE PRESIDENT				
Processed 07/25/2006		* Electronically provided signatures are accepted as original signatures.				