

No. C 96121

Due no later than August 31, 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

MITEL NETWORKS SOLUTIONS, INC.
ATTN: US TAX DEPT
205 VAN BUREN ST STE 400
HERNDON, VA 20170 5336

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR
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>
Pres./Dir.	Paul Butcher	350 Legget Drive	Kanata, Ontario	Canada	K2K 2W7
Dir.	Edward Silberhorn	205 Van Buren St.	Herndon	VA	20170-5336
Dir.	Carl Carruthers	350 Legget Drive	Kanata, Ontario	Canada	K2K 2W7
Dir.	Steve Spooner	350 Legget Drive	Kanata, Ontario	Canada	K2K 2W7
Sec'y	Christian Na	205 Van Buren St.	Herndon	VA	20170-5336

5. Organized Under the Laws of:

DELAWARE
C 96121

6.

Signature

Date

6/10/04

Name (Type or Printed)

CHRISTIAN NA

Title

SECRETARY