

No. C 156309		Due no later than Sep 30, 2005		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. SUN MICROSYSTEMS, INC. 4150 NETWORK CIRCLE SANTA CLARA CA 95054 0000		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 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
PRESIDENT	SCOTT G MCNEALY	4150 NETWORK CIRCLE	SANTA CLARA	CA	USA	95054
SECRETARY	MICHAEL A DILLON	4150 NETWORK CIRCLE	SANTA CLARA	CA	USA	95054
DIRECTOR	JAMES L BARKSDALE	4150 NETWORK CIRCLE	SANTA CLARA	CA	USA	95054
DIRECTOR	STEPHEN M BENNETT	4150 NETWORK CIRCLE	SANTA CLARA	CA	USA	95054
DIRECTOR	L. JOHN DOERR	4150 NETWORK CIRCLE	SANTA CLARA	CA	USA	95054
DIRECTOR	ROBERT J FISHER	4150 NETWORK CIRCLE	SANTA CLARA	CA	USA	95054
DIRECTOR	MICHAEL E LEHMAN	4150 NETWORK CIRCLE	SANTA CLARA	CA	USA	95054
DIRECTOR	M. KENNETH OSHMAN	4150 NETWORK CIRCLE	SANTA CLARA	CA	USA	95054
DIRECTOR	NAOMI O SELIGMAN	4150 NETWORK CIRCLE	SANTA CLARA	CA	USA	95054
DIRECTOR	LYNN E TURNER	4150 NETWORK CIRCLE	SANTA CLARA	CA	USA	95054
DIRECTOR	SCOTT G MCNEALY	4150 NETWORK CIRCLE	SANTA CLARA	CA	USA	95054
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DELAWARE		Signature: Irma Villarreal		Date: 08/04/2005		
C 156309		Name (type or print): Irma Villarreal		Title: Assistant Secretary		
Processed 08/04/2005		* Electronically provided signatures are accepted as original signatures.				