

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Due no later than Aug 31, 2001

Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**
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>
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Please see attached forms

5. Organized Under the Laws of:
DELAWARE
C 96121

6. Signature *[Signature]* Date _____
Name (Typed or Printed) EDWARD JAMES SILBERMAN Title *Corporate Secretary*

Issued 06/01/2001

Do Not Tape or Staple

MITEL NETWORK SOLUTIONS INC.

OFFICERS

Paul Butcher**
President
350 Legget Drive
Kanata, Ontario Canada
K2K 2W7

Carl Carruthers**
Vice President
350 Legget Drive
Kanata, Ontario Canada
K2K 2W7

Edward James Silberhorn**
Corporate Secretary
205 Van Buren Street
Suite 400
Herndon, VA 20170-5336

David Sutor
Treasurer
205 Van Buren Street
Suite 400
Herndon, VA 20170-5336

Brian McIntommy
Assistant Corporate Secretary
160 Elgin Street
Suite 2600
Ottawa, Ontario Canada