

No. C 99248 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jul 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EXTENDED SYSTEMS INCORPORATED KARLA K ROSA PO BOX 4937 BOISE, ID 83711	2. Registered Agent and Office NO PO BOX ROBERT G HAMLIN 5777 N MEEKER BOISE, ID 83704 83713 3. <u>New</u> Registered Agent Signature
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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>
PRESIDENT:	STEVEN D. SIMPSON	P.O. Box 4937	BOISE	ID	83711
SECRETARY:	ROBERT G. HAMLIN	P.O. Box 4937	BOISE	ID	83711
DIRECTORS:	RAYMOND A. SNELEK	P.O. Box 4937	BOISE	ID	83711
	JOHN J. KATSAROS	P.O. Box 4937	BOISE	ID	83711
	JOHN M. RUSSELL	P.O. Box 4937	BOISE	ID	83711
	S. SCOTT WALD	P.O. Box 4937	BOISE	ID	83711
	STEVEN D. SIMPSON	P.O. Box 4937	BOISE	ID	83711
	DOUGLAS B. WINTERROWD	P.O. Box 4937	BOISE	ID	83711

5. Organized Under the Laws of: DELAWARE C 99248	6. Signature <i>Michele L. Winkle</i> Name (Typed or Printed) Michele L. Winkle Date <i>06/30/2002</i> Title <i>Corporate Tax Director</i>
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