

No. C 91609		Due no later than Mar 31, 2011		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. ENTERASYS NETWORKS, INC. CHRISTOPHER W TAYLOR 50 MINUTEMAN ROAD ANDOVER MA 01810-1008 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
SECRETARY	ANN C BONIS	50 MINUTEMAN ROAD	ANDOVER	MA	USA	01810-1008
TREASURER	PADRAIG M HAYES	50 MINUTEMAN ROAD	ANDOVER	MA	USA	01810-1008
DIRECTOR	CHRISTOPHER F CROWELL	50 MINUTEMAN ROAD	ANDOVER	MA	USA	01810-1008
PRESIDENT	CHRISTOPHER F CROWELL	50 MINUTEMAN ROAD	ANDOVER	MA	USA	01810-1008
5. Organized Under the Laws of: DE C 91609		6. Annual Report must be signed.* Signature: Tracy Walker Name (type or print): Tracy Walker Date: 03/01/2011 Title: Asst Treasurer				
Processed 03/01/2011		* Electronically provided signatures are accepted as original signatures.				