

Extension to 6/8/05

No. C 153784

Due no later than March 31, 2005  
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

NEC UNIFIED SOLUTIONS, INC.  
6555 N STATE HWY 161 (6536 N State Hwy 161)  
IRVING, TX 75039

CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2  
BOISE, ID 83702

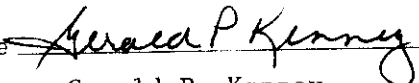
3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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	Thomas J. Burger	6535 North State Hwy 161	Irving	TX	75039
Secretary	Gerald P. Kenney	6555 North State Hwy 161	Irving	TX	75039
Director	Thomas J. Burger	6535 North State Hwy 161	Irving	TX	75039
Director	Kunitomo Matsuoka	6555 North State Hwy 161	Irving	TX	75039
Director	Hiroyuki Sekizawa	6555 North State Hwy 161	Irving	TX	75039
Director	Kazuo Tsuzuki	5-33-1, Shiba, Minato-ku	Tokyo	Japan	108-8425
Director	Yasuhiro Watanabe	1131 Hindoe, Abiko	Chiba	Japan	270-1198
Director	Tadao Kondo	2890 Scott Blvd.	Santa Clara	CA	95050
Director	Kenji Segawa	6535 North State Hwy 161	Irving	TX	75039

5. Organized Under the Laws of:  
  
NEVADA  
C 153784

6. Signature   
Name (Typed or Printed) Gerald P. Kenney

Date 5/4/05  
Title Secretary