

ISSUED: 07-05-1994

No. 101449 <i>Return To</i> Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i> 1. Mailing Address — DIGITAL SYSTEMS INTERNATIONAL, 6464 185TH AVE N E REDMOND WA 98052	2. Registered Agent and Office C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Incorporated Under The Laws of WA NO: 101449																				
4. Names and Addresses of Officers and Directors <table border="1"><thead><tr><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td>President:</td><td colspan="4">SEE ATTACHED LISTS</td></tr><tr><td>Secretary:</td><td colspan="4"></td></tr><tr><td>Directors:</td><td colspan="4"></td></tr></tbody></table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	SEE ATTACHED LISTS				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:	SEE ATTACHED LISTS																					
Secretary:																						
Directors:																						
5. Nature of Business Retail Sales	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete Signature <u>Vol Stawio</u> Date <u>7/29/94</u> Name (Typed or Printed) Title																					

Digital Systems International, Inc.
List of Officers

<u>Name</u>	<u>Title</u>
Michael L. Darland Digital Systems International, Inc. 6464 185th Ave NE Redmond, WA 98052	President and Chief Executive Officer
John S. Diefendorf Digital Systems International, Inc. 6464 185th Ave NE Redmond, WA 98052	VP, International Development
Thomas J. Edwards Digital Systems International, Inc. 6464 185th Ave NE Redmond, WA 98052	VP and Chief Technology Officer
John J. Flavio 905 259th Court NE Redmond, WA 98053	Sr. VP, Finance/Admin, Corporate Secretary, Treasurer
Edward M. Pasatiempo 1724 Victoria Avenue SW Seattle, WA 98126	VP, Worldwide Sales
William Bradford Weller 4826 NE 70th Street Seattle, WA 98115	Assistant Secretary and General Counsel
Edmund D. Wilsbach 53 Walbridge Road West Hartford, CT 06119	VP, Marketing and Business Development

Digital Systems International, Inc.
List of Directors

<u>Name</u>	<u>Term Expires</u>
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Michael L. Darland Digital Systems International, Inc. 6464 185th Ave NE Redmond, WA 98052	May, 1997
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Tom A. Alberg LIN Broadcasting Corporation 5295 Carillon Point Kirkland, WA 98033	May, 1995
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Andrew J. Greenshields Pathfinder Venture Capital Funds 7300 Metro Blvd. Suite 585 Minneapolis, MN 55439	May, 1995
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Harvey N. Gillis 13608 N.E. 36th Place Bellevue, WA 98005	May, 1996
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Cynthia Stroum Meagher 1420 Fifth Avenue, Suite 3000 Seattle, WA 98101	May, 1997
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George Gilder Main Road Tyringham, MA 01264	May, 1996
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