

No. C 126842		Due no later than Dec 31, 2007		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		1. Mailing Address: Correct in this box if needed.		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
		ALCATEL USA MARKETING, INC. RICHARD P CAMPBELL 3400 W PLANO PKWY MAIL STOP TAX-1 PLANO TX 75075-5813 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	
TREASURER	GLENN B GUNN	3400 W. PLANO PKWY	PLANO	TX	USA	75075	
SECRETARY	JORGE E GRACIA	2400 S.W. 145 AVENUE MONARCH LAKES OFFICE PARK	MIRIMAR	FL	USA	33027	
PRESIDENT	CYNTHIA K CHRISTY-LANGENFELD	600 MOUNTAIN AVE	MURRAY HILL	NJ	USA	07974	
5. Organized Under the Laws of: DE C 126842		6. Annual Report must be signed.* Signature: Richard P Campbell Name (type or print): Richard P Campbell				Date: 12/12/2007 Title: VP-Tax	
Processed 12/12/2007		* Electronically provided signatures are accepted as original signatures.					