

No. C 91609 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 March 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ENTERASYS NETWORKS, INC. TAX DEPARTMENT P O BOX 5005 ROCHESTER, NH 03867 5005	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 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	Mark Aslett	50 Minuteman Rd	Andover	MA	01810
	CEO + Dir	William O'Brien	50 Minuteman Rd	Andover	MA	01810
	Treas.	Richard Haak	50 Minuteman Rd	Andover	MA	01810
	Sec	Gerald Haines	50 Minuteman Rd	Andover	MA	01810
	Dir	Paul Donegan	50 Minuteman Rd	Andover	MA	01810
	Dir	James Davidson	50 Minuteman Rd	Andover	MA	01810
	Dir	Ronald Maher	50 Minuteman Rd	Andover	MA	01810

5. Organized Under the Laws of: DELAWARE C 91609	6. Signature <u>Km Picard</u> Date <u>2/26/04</u> Name (Typed or Printed) <u>Km Picard</u> Title <u>Tax Acct.</u>
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