

No. C 99248	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT G HAMLIN 5777 N MEEKER BOISE, ID 83704
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 applicable EXTENDED SYSTEMS INCORPORATED KARLA K ROSA PO BOX 4937 BOISE, ID 83711	3. <u>New</u> Registered Agent Signature

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:	STEVEN D. SIMPSON	P.O. Box 4937	BOISE	ID	83711-4937
SECRETARY:	ROBERT G. HAMLIN	P.O. Box 4937	BOISE	ID	83711-4937
DIRECTORS:	RAYMOND A. SMELEK	P.O. Box 4937	BOISE	ID	83711-4937
	JOHN J. KATSAROS	P.O. Box 4937	BOISE	ID	83711-4937
	JOHN M. RUSSELL	P.O. Box 4937	BOISE	ID	83711-4937
	S. SCOTT WALD	P.O. Box 4937	BOISE	ID	83711-4937
	STEVEN D. SIMPSON	P.O. Box 4937	BOISE	ID	83711-4937
	DOUGLAS B. WINTERROWD	P.O. Box 4937	BOISE	ID	83711-4937

5. Organized Under the Laws of: DELAWARE C 99248	6. Signature <u><i>Robert G. Hamlin</i></u> Date <u>6-26-01</u> Name (Typed or Printed) <u>Robert G. Hamlin</u> Title: <u>Secretary</u>
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