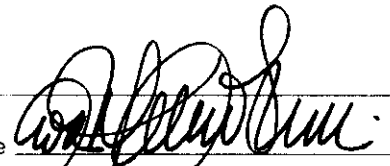
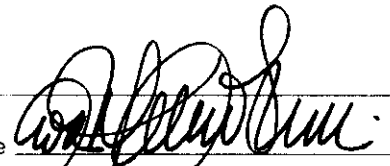
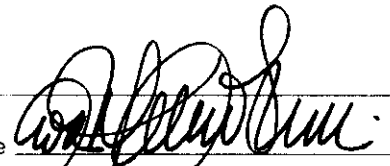


No. C 141566 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable COMPUCOM SYSTEMS, INC. TAX DEPT 7171 FOREST LN DALLAS, TX 75230 e/o Platinum Equity, LLC 360 N. Crescent Dr. South Building Beverly Hills, CA 90210	2. Registered Agent and Office NO PO BOX CT Corporation System CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 300 North BOISE, ID 83702 83701 6th St. 3. New Registered Agent Signature OK sent change 12/16/04 <i>Kel</i>																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>James W. Dixon</td> <td>7171 Forest Lane</td> <td>Dallas</td> <td>TX</td> <td>75230</td> </tr> <tr> <td>Director, VP and Secretary</td> <td>Eva M. Kalawski</td> <td>360 N. Crescent Dr. South Building</td> <td>Beverly Hills</td> <td>CA</td> <td>90210</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	James W. Dixon	7171 Forest Lane	Dallas	TX	75230	Director, VP and Secretary	Eva M. Kalawski	360 N. Crescent Dr. South Building	Beverly Hills	CA	90210
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5. Organized Under the Laws of: DELAWARE C 141566	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Type or Print) Eva M. Kalawski </td> <td style="width: 40%;"> Date 12/30/04 Title Director, VP, Sect'y </td> </tr> </table>		Signature  Name (Type or Print) Eva M. Kalawski	Date 12/30/04 Title Director, VP, Sect'y																
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