

No. C 174749	Due no later than August 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX																																													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BROADVIEW NETWORKS, INC. 9384 BELL ST ASHLAND CITY, TN 37015 Broadview Networks, Inc. 800 Westchester Ave, Suite NS01 Rye Brook, NY 10573	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. <u>New</u> Registered Agent Signature																																													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																															
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael K. Robinson</td> <td>800 Westchester Ave, Suite NS01</td> <td>Rye Brook, NY</td> <td>NY</td> <td>10573</td> </tr> <tr> <td>Vice President</td> <td>Charles C. Hunter</td> <td>800 Westchester Ave, Suite NS01</td> <td>Rye Brook, NY</td> <td>NY</td> <td>10573</td> </tr> <tr> <td>Secretary</td> <td>Charles C. Hunter</td> <td>800 Westchester Ave, Suite NS01</td> <td>Rye Brook, NY</td> <td>NY</td> <td>10573</td> </tr> <tr> <td>Director</td> <td>Robert M. Manning</td> <td>800 Westchester Ave, Suite NS01</td> <td>Rye Brook, NY</td> <td>NY</td> <td>10573</td> </tr> <tr> <td>Director</td> <td>Steve Tunney</td> <td>800 Westchester Ave, Suite NS01</td> <td>Rye Brook, NY</td> <td>NY</td> <td>10573</td> </tr> <tr> <td>Director</td> <td>Samuel B. Rubenstein</td> <td>800 Westchester Ave, Suite NS01</td> <td>Rye Brook, NY</td> <td>NY</td> <td>10573</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Michael K. Robinson	800 Westchester Ave, Suite NS01	Rye Brook, NY	NY	10573	Vice President	Charles C. Hunter	800 Westchester Ave, Suite NS01	Rye Brook, NY	NY	10573	Secretary	Charles C. Hunter	800 Westchester Ave, Suite NS01	Rye Brook, NY	NY	10573	Director	Robert M. Manning	800 Westchester Ave, Suite NS01	Rye Brook, NY	NY	10573	Director	Steve Tunney	800 Westchester Ave, Suite NS01	Rye Brook, NY	NY	10573	Director	Samuel B. Rubenstein	800 Westchester Ave, Suite NS01	Rye Brook, NY	NY	10573	<table border="1"> <tr> <td data-bbox="97 703 576 829">5. Organized Under the Laws of: NEW YORK C 174749</td> <td colspan="2" data-bbox="576 703 1494 829">6. Signature <u>Joseph Cerw</u> Date <u>7/8/08</u> Name (Typed or Printed) <u>Joseph Cerw</u> Title <u>Paralegal</u></td> </tr> </table>		5. Organized Under the Laws of: NEW YORK C 174749	6. Signature <u>Joseph Cerw</u> Date <u>7/8/08</u> Name (Typed or Printed) <u>Joseph Cerw</u> Title <u>Paralegal</u>	
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