

No. **C 145146**

Due no later than August 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

SHARED TECHNOLOGIES INC
1405 S BELTLINE RD
STE 100
COPPELL, TX 75019

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM

900 N 6TH ST 600 N. 6th ST,
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	ANTHONY J. PARELLA	1405 S. BELTLINE ROAD, STE 100	COPPELL	TX	75019
SECRETARY	KELLEYE CHUBE	1088 THORNDALE AVE.	BENSEN	IL	60106
DIRECTOR	SHAWN F. O'DONNELL	1405 S. BELTLINE ROAD, STE 100	COPPELL	TX	75019
DIRECTOR	ANTHONY J. PARELLA	SHAWN 1405 S. BELTLINE ROAD, STE 100	COPPELL	TX	75019
DIRECTOR	STEVEN LAMPE	SHAWN 1405 S. BELTLINE ROAD, STE 100	COPPELL	TX	75019

5. Organized Under the Laws of:

DELAWARE
C 145146

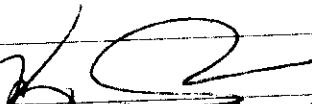
6.

Signature

Date

Name

Typed
Printed


Kelleye M. Chuber

Title

General Co

20050800248

Issued C '01/2005

Do Not Tape or Staple