

<b>No. C 94250</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Due no later than January 31, 2006 Annual Report Form</b> <b>1. Mailing Address - Correct in this box, if applicable</b>  WESTCON, INC. BOX 1735 BISMARCK, ND 58502		<b>2. Registered Agent and Office NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702  <b>3. New Registered Agent Signature</b>																									
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Mark C. Peterson</td> <td>300 Linden Lane</td> <td>Bismarck</td> <td>ND</td> <td>58503</td> </tr> <tr> <td>V.P.</td> <td>Dave Hoff</td> <td>1021 S. 23rd St</td> <td>"</td> <td>"</td> <td>58504</td> </tr> <tr> <td>Sec/Treas</td> <td>Don R. Glasser</td> <td>1864 Valley Dr.</td> <td>"</td> <td>"</td> <td>58503</td> </tr> </tbody> </table>						Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Mark C. Peterson	300 Linden Lane	Bismarck	ND	58503	V.P.	Dave Hoff	1021 S. 23rd St	"	"	58504	Sec/Treas	Don R. Glasser	1864 Valley Dr.	"	"	58503
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<b>5. Organized Under the Laws of:</b>  NORTH DAKOTA C 94250			<b>6.</b> Signature <u>Don R. Glasser</u> Date <u>12-1-05</u> Name (Typed or Printed) <u>Don R. Glasser</u> Title <u>Sec-Treas</u>																										

Issued 11/01/2005

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