

No. C 91609	Due no later than March 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ENTERASYS NETWORKS, INC. TAX DEPARTMENT 50 MINUTEMAN RD ANDOVER, MA 01810-5005	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 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
CEO + PRES + DIR	MICHAEL FABIASCHI	50 MINUTEMAN ROAD	ANDOVER	MA	01810
TREASURER	TERRENCE SCHMID	50 MINUTEMAN ROAD	ANDOVER	MA	01810
SECRETARY	ANN C. BONIS	50 MINUTEMAN ROAD	ANDOVER	MA	01810
VICE PRES	BRENDAN SPAETH	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	MARK R. STONE	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	SCOTT M. HONOUR	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	RODERICK M. SHERWOOD III	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	RAJNEESH VIG	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	RYAN D. WALD	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	HUGH STEVEN WILSON	50 MINUTEMAN ROAD	ANDOVER	MA	01810
DIRECTOR	STEVEN C. YAGER	50 MINUTEMAN ROAD	ANDOVER	MA	01810

5. Organized Under the Laws of:

DELAWARE
C 91609

6.

Signature

Brendan C. Spaeth

Date

2/21/08

Name

(Typed or Printed)

BRENDAN A. SPAETH

Title

VP / TAX DIRECTOR