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| No. C 159117 | Due no later than March 31, 2006 | | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | Annual Report Form | | CT CORPORATION SYSTEM |
| | 1. Mailing Address - Correct in this box, if applicable LENOVO (UNITED STATES) INC. NEW ORCHARD RD P.O. Box 13915, Bldg 656, ARMONK, NY 10504 Box 29 Research Triangle Park, NC 27709 | | 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> <u>State</u> <u>Zip</u> |
| President | Frances O'Sullivan | 3039 Cornwallis Rd., Research Triangle Park, NC | 27709 |
| Secretary | Joseph Theret | 3039 Cornwallis Rd., Research Triangle Park, NC | 27709 |
| Director | Scott Smith | 3039 Cornwallis Rd., Research Triangle Park, NC | 27709 |
| 5. Organized Under the Laws of: DELAWARE C 159117 | | 6. Signature <u>Patrick McGrath</u> Date <u>3/9/06</u> Name (Typed or Printed) <u>Patrick McGrath</u> Title <u>POA</u> | |

Issued 01/04/2006

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