

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

Issued 01/04/2006

**Do Not Tape or Staple**

Fold, seal and mail this portion.

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