

No. C 96764	Due no later than Nov 30, 2001 Annual Report Form		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	1. Mailing Address - Correct in this box, if applicable		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702		
	NORSTAN NETWORK SERVICES, INC. 5101 SHADY OAK RD MINNETONKA, MN 55343				
4. Corporation: 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 & CEO	James C. Granger	4600 Xene Lane North	Plymouth	MN	55446
Executive VP & CFO	Scott Christian	5450 Tamarack Circle	Minnetonka	MN	55345
Secretary	Neil I. Sell	16414 Ringer Road	Wayzata	MN	55391
Vice President & General Counsel	Jerry Lehrman	11785 40 th Place North	Plymouth	MN	55441
Treasurer & Secretary	Robert J. Vold	15410 48 th Ave North	Plymouth	MN	55446
Under the Laws of: MINNESOTA C 96764		6. Signature <u>Cheryl Jung</u>		Date <u>10/16/01</u>	
		Name (Typed or Printed) <u>Cheryl Jung</u>		Title <u>Mgr Fin + Admin</u>	