

INSTRUCTIONS ON REVERSE SIDE

No. 96121	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 30, 1995 1. Mailing Address - Please Correct if Not Correct MITEL TELECOMMUNICATIONS SYSTEM ATTN: US TAX DEPT 205 VAN BUREN ST STE 400 HERNDON VA 22070	CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 96121

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Secretary: Directors:	See attached			

5. Nature of Business

See attached

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature *x Dana Landry*
 Name (Typed or Printed) Dana Landry

Date 8-17-95
 Title Treasurer

MITEL TELECOMMUNICATIONS SYSTEM, INC.
OFFICERS
AS OF 8/14/95

GREGORY SPIERKEL
205 VAN BUREN ST SUITE 400
HERNDON, VA 22070

PRESIDENT

EDWARD SILBERHORN
205 VAN BUREN ST SUITE 400
HERNDON, VA 22070

CORPORATE SECRETARY

DANA LANDRY
205 VAN BUREN ST SUITE 400
HERNDON, VA 22070

TREASURER

TITO CALUORI
205 VAN BUREN ST SUITE 400
HERNDON, VA 22070

VICE PRESIDENT

E.J. OHISCHLAGER
205 VAN BUREN ST SUITE 400
HERNDON, VA 22070

VICE PRESIDENT

THEODORE P. WIELER
205 VAN BUREN ST SUITE 400
HERNDON, VA 22070

ASS'T CORP. SECRETARY

MITEL TELECOMMUNICATIONS SYSTEMS, INC.
BOARD OF DIRECTORS
AS OF 08/11/95

JOHN B. MILLARD
350 LEGGET DRIVE
KANATA ON K2K 1X3

GREGORY SPIERKEL
205 VAN BUREN STREET SUITE 400
HERNDON, VA 22070

EDWARD SILBERHORN
205 VAN BUREN STREET SUITE 400
HERNDON, VA 22070

JEAN-JACQUES CARRIER
350 LEGGET DRIVE
KANATA ON K2K 1X3

DANA LANDRY
205 VAN BUREN STREET SUITE 400
HERNDON, VA 22070

MITEL TELECOMMUNICATIONS SYSTEMS, INC.

NATURE OF BUSINESS:

**"SALES ENGINEERING, FINAL ASSEMBLY, INSTALLATION AND MAINTENANCE OF MITEL
MANUFACTURED TELECOMMUNICATIONS SYSTEMS AND OTHER MANUFACTURER'S
PERIPHERAL PRODUCTS."**