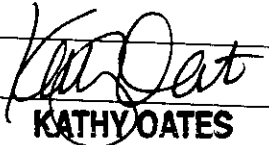


No. <b>C 140539</b>		<b>Due no later than September 30, 2005</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>Annual Report Form</b>	
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address - Correct in this box, if applicable</b>	
		SYGMA NETWORK, INC. (THE) 1390 ENCLAVE PARKWAY HOUSTON, TX 77077	
		<b>2. Registered Agent and Office NO PO BOX</b> CAPITOL CORPORATE SERVICES INC 355 W MYRTLE STE 102 BOISE, ID 83702	
		<b>3. New Registered Agent Signature</b>	
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b>			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
PLEASE SEE ATTACHED LIST			
<b>5. Organized Under the Laws of:</b> DELAWARE C 140539		<b>6. Signature</b>  <b>Date</b> <b>AUG 29 2005</b>	
		<b>Name</b> (Typed or Printed) <b>KATHY OATES</b>	
		<b>ASSISTANT TREASURER</b>	

Issued 07/05/2005

Do Not Tape or Staple

200509002568

FEIN: 76-0254608

SYGMA Network, Inc.

(fka The SYGMA Network of Ohio, Inc.)

OFFICERS:	TITLE	NAME	BUSINESS ADDRESS
	Chairman and Chief Executive Officer	Gregory K. Marshall	7125 West Jefferson Ave., #400, Lakewood, CO 80235
	President & Chief Operating Officer	Stephen M. Deasey	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
	Sr. Vice President	Jerry J. Eggebrecht	7125 West Jefferson Ave., #400, Lakewood, CO 80235
	Sr. Vice President, CFO	Ronald H. Epple, Jr.	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
	Vice President-Finance	Sheryl L. Damico	7125 West Jefferson Ave., #400, Lakewood, CO 80235
	Vice President	Aaron I. Katz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, Texas 77077
	Asst. Vice President & Secretary	Ann F. Gullion	1390 Enclave Parkway, Houston, Texas 77077
	Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Paula J. Bione	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:	NAME	BUSINESS ADDRESS
	Gregory K. Marshall	7125 West Jefferson Ave., #400, Lakewood, CO 80235
	Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077