

No. C 149809	Due no later than Jun 30, 2005 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	1. Mailing Address - Correct in this box, if applicable NEC AMERICA, INC. NEC USA INC 8 CORPORATE CENTER DR MULVILLE, NY 11747		CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kunitomo Matsuoka</td> <td>6555 North State Hwy.161</td> <td>Irving</td> <td>TX</td> <td>75039</td> </tr> <tr> <td>Secretary</td> <td>Gerald P. Kenney</td> <td>6555 North State Hwy.161</td> <td>Irving</td> <td>TX</td> <td>75039</td> </tr> <tr> <td>Directors</td> <td colspan="5">(See attached list of directors)</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Kunitomo Matsuoka	6555 North State Hwy.161	Irving	TX	75039	Secretary	Gerald P. Kenney	6555 North State Hwy.161	Irving	TX	75039	Directors	(See attached list of 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	Kunitomo Matsuoka	6555 North State Hwy.161	Irving	TX	75039																						
Secretary	Gerald P. Kenney	6555 North State Hwy.161	Irving	TX	75039																						
Directors	(See attached list of directors)																										
5. Organized Under the Laws of: NEW YORK C 149809		6. Signature  Name (Typed or Printed) <u>Deon T. Retemeyer</u> Date <u>8/24/05</u> Title <u>Ass't. Secretary</u>																									



NEC America, Inc.
6555 North State Highway 161
Irving, Texas 75039-2402
(214) 262-2000

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SECRETARY OF STATE
STATE OF IDAHO

Officers

Name	Title	Business Address	Email Addresses
Kunitomo Matsuoka	President & CEO	6555 North State Highway 161, Irving, TX 75039	kmatsuoka@necam.com
Hiroyuki Sekizawa	Vice President & Treasurer	6555 North State Highway 161, Irving, TX 75039	hsekizawa@necam.com
Thomas J. Burger	Senior Vice President	6535 North State Highway 161, Irving, TX 75039	tburger@necunified.com
Masaaki Nakajima	Senior Vice President	6555 North State Highway 161, Irving, TX 75039	mnakajima@necam.com
Darrell Kennemer	Corporate Compliance Officer	6555 North State Highway 161, Irving, TX 75039	dkennemer@necam.com
Gerald P. Kenney	Vice President & Secretary	6555 North State Highway 161, Irving, TX 75039	gkenney@necam.com
Victor T. Foia	Vice President	2033 6th Avenue - Suite 500, Seattle, WA 98121	vfoia@activevoice.com
Deon T. Retemeyer	Assistant Secretary	8 Corporate Center Drive, Melville, NY 11747	dretemeyer@necusa.com

Directors

Name	Business Address	Email Addresses
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