

No. C 121008 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EDS INFRASTRUCTURE CORPORATION 5400 LEGACY DR H1-4A-66 PLANO, TX 75024	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
SEE LIST ATTACHED					

5. Organized Under the Laws of: DELAWARE C 121008	6. Signature <u>R. Randall Capps</u> Date <u>8/3/00</u> Name (Typed or Printed) <u>R. RANDALL CAPPS</u> Title: <u>ASST. TREASURER</u> XXXX
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Issued 07/10/2000

Do Not Tape or Staple

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E. D. S. INFRASTRUCTURE CORPORATION
FEIN: 75-2714821

NAME	TITLE	ADDRESS
LIST OF OFFICERS		
RICHARD H. BROWN	PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
JEFFREY M. HELLER	EXECUTIVE VICE PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
JAMES E DALEY	VICE PRESIDENT	5400 LEGACY DR. , PLANO, TX 75024
D. GILBERT FRIEDLANDER	SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
SCOTT J. KRENZ	TREASURER	5400 LEGACY DR. , PLANO, TX 75024
STORROW M. GORDON	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
DAVID B. HOLLANDER	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
JO KEATON	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
VICTORIA LAZAR	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
SHIRLEY J. MARBLE	ASSISTANT SECRETARY	5400 LEGACY DR. , PLANO, TX 75024
GEORGE M. ABIGAIL	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
BARBARA BARTON	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
R. RANDALL CAPPS	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024
WILLIAM R. EVANS	ASSISTANT TREASURER	5400 LEGACY DR. , PLANO, TX 75024

LIST OF DIRECTORS		
RICHARD H. BROWN	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024
JAMES E. DALEY	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024
JEFFREY M. HELLER	DIRECTOR	5400 LEGACY DR. , PLANO, TX 75024