2004 FOR PROFIT CORPORATION

ANNUAL REPORT Sep 08, 2004 08:00 AM Secretary of State DOCUMENT # F99000001446 1. Entity Name RADISYS CORPORATION Principal Place of Business Mailing Address 5445 NE DAWSON CREEK DRIVE 5445 NE DAWSON CREEK DRIVE HILLSBORO, OR 97124 ATTN: TAX MANAGER HILLSBORO, OR 97124 07022004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 93-0945232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS **PCEO** TITLE NAME GROUT, SCOTT U00000171694 09/08/04-80001-020 150.00 STREET ADDRESS 5445 NE DAWSON CREEK PARKWAY CITY-ST-ZIP HILLSBORO, OR 97124 CFP TITLE HARPER, JULIA NAME STREET ADDRESS 5445 NE DAWSON CREEK PARKWAY CITY-ST-ZIP HILLSBORO, OR 97124 COO TITLE DILBECK, RONALD NAME STREET ADDRESS 5445 NE DAWSON CREEK PARKWAY DO NOT WRITE CITY-ST-ZIP HILLSBORO, OR 97124 TITLE IN THIS SPACE BRONSON, BRIAN NAME STREET ADDRESS 5445 NE DAWSON CREEK PARKWAY CITY-ST-ZIP HILLSBORO, OR 97124 TITLE HARPER, JULIA NAME STREET ADDRESS 5445 NE DAWSON CREEK PARKWAY CITY-ST-ZIP HILLSBORO, OF 97124 TITLE GIBSON, SCOTT NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME/OF SIGNING OFF

5445 NE DAWSON CREEK PKWY.

HILLSBORO, OR 97124

JULIA HARPOR

08/26/04

503.615.1250

Caytima Phone #

FILED