2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 11, 2005 08:00 AM **DOCUMENT # P27779 Secretary of State** 1. Entity Name CISCO SYSTEMS, INC. Principal Place of Business Mailing Address 170 W. TASMAN DRIVE 170 W. TASMAN DRIVE SAN JOSE, CA 95134 SAN JOSE, CA 95134 US 02252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 77-0059951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM DO NOT WRITE 1201 HAYS STREET **SUITE 105** IN THIS SPACE TALLAHASSEE, FL 32301 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JOHN T. CHAMBERS NAME STREET ADDRESS 170 W. TASMAN DRIVE CITY-ST-ZIP SAN JOSE, CA VP 000000259597 03/11/05-80029-025 150.00 TITLE CARTER, LARRY NAME STREET ADDRESS 170 W., TASMAN DRIVE CITY-ST-ZIP SAN JOSE, CA D TITLE VALENTINE, DONALD T. NAME STREET ADDRESS 3000 SANDHILL RD, BLDG 4, STE 280 DO NOT WRITE CITY-ST-ZIP MENLO PARK, CA IN THIS SPACE TITLE HOLLAND, DAVID NAME STREET ADDRESS 170 W. TASMAN DRIVE CITY-ST-ZIP SAN JOSE, CA TITLE MORGRIDGE, JOHN P. NAME 170 W TASMAN DR STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 a reattee bursen with an address, with all other like empowered.

SIGNATURE:

SAN JOSE, CA

SAN JOSE, CA

GIBBONS, JAMES

170 W. TASMAN DRIVE

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR