

**VOTING RESULTS OF THE ANNUAL MEETING
OF
Burst.Com, Inc.
April 22, 2004**

Voting results of The Annual meeting of Burst.Com, Inc., a Delaware corporation (the "Corporation"), was held at 10:00 A.M. local California time on Thursday, April 22, 2004 at the Vineyard Creek Hotel in Santa Rosa, CA.

Richard Lang called the meeting to order at 10:00 AM.

The following introductions were made:

Chairman & CEO – Richard Lang

VP of Operations – Eric Walters

Administrative Assistant - Colt Briner

The following Board members were noted as not in attendance:

Barry Ritholtz and Brian Murphy

Eric Walters was appointed Inspector of Elections and he declared that a quorum of Proxy Votes had been received and thus a quorum had been met.

Initiation of the election of members of the Board of Directors

The individuals nominated were:

- Richard Lang
- Brian Murphy
- Barry Ritholtz

No additional nominations were submitted. No new votes or vote changes were submitted. **All board members were reelected by a majority of the quorum votes present.** The newly elected Directors will serve until the next Annual Meeting or until the election of their successors.