

No. C 151361

Due no later than October 31, 2005

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

DEX MEDIA, INC.
198 INVERNESS DR WEST
ENGLEWOOD, CO 80112

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 151361

6.

Signature

Name (Typed or Printed)

Date

Title

8/7/05
FRANK ERHLEN
SVP, General Counsel
and Secretary

Issued 08/01/2005

Do Not Tape or Staple

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Directors and Officers of Dex Media, Inc.

Director	Complete Mailing Address
James A. Attwood, Jr.	Carlyle Group 520 Madison Avenue, 41 st Flr. New York, NY 10022
William Kennard	Carlyle Group 1001 Pennsylvania Ave. NW Suite 220 South Washington, DC 20004
Bruce Rosenblum	
Anthony J. de Nicola	Welsh, Carson, Anderson & Stowe 320 Park Avenue, Suite 2500 New York, NY 10022
Sanjay Swani	
John Almeida, Jr.	
George Burnett	198 Inverness Drive West Englewood, CO 80112
R. Glenn Hubbard	c/o Columbia Business School 101 Uris Hall 3022 Broadway New York, NY 10027
Russell T. Lewis	c/o The New York Times Company 229 West 43rd Street New York, NY 10036
Michael P. Connors	c/o VNU Media 770 Broadway New York, NY 10003-9595

Officer	Office	Complete Mailing Address
George Burnett	CEO and President	198 Inverness Drive West Englewood, CO 80112
Bob Neumeister	CFO and EVP	
Marilyn Neal	COO and EVP	
Frank Eichler	SVP, General Counsel & Secretary	
Helen Cousins	CIO and SVP	
Scott Bontempo	SVP, Human Resources	
Maggie LeBeau	SVP, Marketing	
Linda Martin	SVP, Sales	
Kristine Shaw		
Francis Barker	SVP, Strategy & Corp. Development	
Mike Mansbridge	VP, Operations	
Tony Basile	VP, Central Services	
Robert Houston	VP, Financial Planning & Analysis	
John W. Meyer	VP, Finance and Controller	
Scott Pomeroy	VP, Finance	
Simon Greenman	VP, Internet	
John S. Fischer	VP, Deputy General Counsel	
Cathy Crump	VP, West Sales	
Mark Van Duren	VP, East Sales	
Jacques Galante	Assistant Secretary	Carlyle Group 520 Madison Avenue, 41 st Flr. New York, NY 10022