

No. C 95309

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office **NOT A P.O. BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

IN-FLIGHT PHONE CORPORATION

ONE TOWER LN #2300

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

OAKBROOK

IL 60181

DE

C 95309

4. Corporations: Enter Names and Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
-
- Managers**
- or
-
- Members**
- (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Phil Bakes	One Tower Lane	Oakbrook Terrace	IL	60181
Sec/Treas	Michael Nissenbaum	One Tower Lane	Oakbrook Terrace	IL	60181
Director	Fred Briggs	1650 Tysons Blvd, Dept 9001	McLean	VA	22102
Director	Talat Othman	3800 N. Wilke, Ste 455	Arlington Heights	IL	60004
Director	Michael Rohlf	3800 N. Wilke, Ste 455	Arlington Heights	IL	60004
Director	Michael Rowny	1801 Pennsylvania Ave N.W.	Washington D.C.		20006

5. NATURE OF BUSINESS

TELECOMMUNICATIONS SERVICES

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

11/11/96

Name (Typed or Printed)

MICHAEL NISSENBAUM

Title

SEC TREAS.

ISSUED: 07-06-1996

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