

No. C 172066		Due no later than Mar 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. PINE TELEPHONE SYSTEM, INC. JOHN B. HEMPHILL 301 W BEAUREGARD #208 SAN ANGELO TX 76903 USA		BUSINESS FILINGS INCORPORATED 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	JOHN B HEMPHILL	301 WEST BEAUREGARD; STE 208	SAN ANGELO	TX	USA	76903
DIRECTOR	WILLIAM T ALEXANDER	301 WEST BEAUREGARD; STE 208	SAN ANGELO	TX	USA	76903
DIRECTOR	GEORGE ALEXANDER	301 WEST BEAUREGARD; STE 208	SAN ANGELO	TX	USA	76903
DIRECTOR	GRAY MUNDELL	301 WEST BEAUREGARD; STE 208	SAN ANGELO	TX	USA	76903
DIRECTOR	RON L MILFORD	301 WEST BEAUREGARD; STE 208	SAN ANGELO	TX	USA	76903
TREASURER	WILLIAM T. ALEXANDER	301 WEST BEAUREGARD; STE 208	SAN ANGELO	TX	USA	76903
PRESIDENT	RON L. MILFORD	301 WEST BEAUREGARD; STE 208	SAN ANGELO	TX	USA	76903
SECRETARY	JOHN B HEMPHILL	301 WEST BEAUREGARD; STE 208	SAN ANGELO	TX	USA	76903
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
OR C 172066		Signature: John B. Hemphill			Date: 01/24/2009	
		Name (type or print): John B. Hemphill			Title: Secretary	
Processed 01/24/2009		* Electronically provided signatures are accepted as original signatures.				