

No. C 141720

Due no later than December 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MASERGY COMMUNICATIONS, INC.
2740 DALLAS PARKWAY # 260
PLANO, TX 75093CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
CEO & President	Barry Nalls	2740 N. Dallas Pkwy, #260,	Plano,	Texas	75093
Secretary	Robert Bodnar	2740 N. Dallas Pkwy, #260,	Plano,	Texas	75093
Director	Wayne Griffin	2740 N. Dallas Pkwy #260	Plano,	Texas	75093
Director	Dan Bergman	2740 N. Dallas Pkwy #260	Plano,	Texas	75093

5. Organized Under the Laws of:

DELAWARE
C 141720

6.

Signature

Name (Typed or Printed)

Joseph Zhen
JOSEPH ZHEN

Date

Title

10-18-06

Tax Manager

Issued 10/02/2006

Do Not Tape or Staple

200612004972