

No. 96976

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

1. Mailing Address -

LCI INTERNATIONAL TELECOM CORP.
THOMAS J WYNNE
4650 LAKEHURST COURT

DUBLIN OH 43017

BOISE ID 83701

* FIRST NOTICE *
NO FEE REQUIRED

3. Incorporated Under The Laws

of DE
NO: 96976

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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President:
Secretary:
Directors:

See attached

5. Nature of Business

*Reseller of long distance
telecommunications*

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
Name *(Typed or Printed)*
James J. Rose

Date *9/15/94*
Title *Director Tax Services*

LCI INTERNATIONAL TELECOM CORP.

OFFICERS AND DIRECTORS

DIRECTORS

James T. Bartlett
Managing Partner
Primus Venture Partners
1375 East Ninth Street
Suite 2700, Cleveland Center
Cleveland, Ohio 44114

Stephen W. Fillo
President
Fillo & Co., Inc.
10 West 66th Street - Apt.24F
New York, New York 10023

Douglas M. Karp
Managing Director
E. M. Warburg, Pincus & Co.
466 Lexington Avenue
New York, New York 10017-3147

John L. Vogelstein
Vice Chairman and President
E. M. Warburg, Pincus & Co.
466 Lexington Avenue
New York, New York 10017-3147

George M. Perrin
Chairman
PageNet
300 Crescent Court - Suite 890
Dallas, Texas 75201

DuWayne J. Peterson
DuWayne Peterson & Associates
225 S. Lake Avenue
Suite M203
Pasadena, California 91101

H. Brian Thompson
Chief Executive Officer
LCI International, Inc.
8180 Greensboro Drive - Suite 800
McLean, Virginia 22102

(Chairman of the Board)

Thomas J. Wynne
President
LCI International
4650 Lakehurst Court
Dublin, OH 43017

Officers:*

H. Brian Thompson	-	Chief Executive Officer
Thomas J. Wynne	-	President and Chief Operating Officer
Joseph A. Lawrence	-	Chief Financial Officer, Senior Vice President-Finance and Development
Marshall W. Hanno	-	Senior Vice President
John J. Dillon	-	Vice President-Finance and Treasurer
Larry E. Wolfe	-	Chief Accounting Officer and Administrative Officer and Secretary
James D. Heflinger	-	Vice President and Assistant Secretary
Patrick S. Miller	-	Assistant Secretary
Susan D. Tinder	-	Assistant Treasurer
James J. Rose	-	Assistant Treasurer

*** ADDRESS FOR ALL OFFICERS:**

LCI International
4650 Lakehurst Court
Dublin, Ohio 43017