

No. 84928	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 89 JUL 20 1989	Due No Later Than November 1, 1989	PRENTICE-HALL CORP. SERV. 877 MAIN, SUITE 1000
	1. Mailing Address — Please Correct 84928	
	BOISE CELLULAR SERVICES, INC. CRAIG O. MCCAW Lorelee McGinness 5808 LAKE WASHINGTON BLVD NE 5400 Carillon Point KIRKLAND WA 98033	BOISE ID 83702 3. Incorporated Under The Laws of IDAHO NO: 84928

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: Secretary: Directors:	Please see attached list			

5. Nature of Business

Communications

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

J. Hoefener
Lynn Hoefener

Date

Title

7/17/89

Asst. Secretary

LIST OF OFFICERS AND DIRECTORS OF
 McCAW CELLULAR COMMUNICATIONS, INC.
 AND ITS SUBSIDIARIES

Officers

Chairman of the Board and Chief Executive Officer	Craig O. McCaw	5400 Carillon Point Kirkland, Washington 98033
Vice Chairman of the Board	Wayne M. Perry	5400 Carillon Point Kirkland, Washington 98033
Vice Chairman of the Board	John W. Stanton	5400 Carillon Point Kirkland, Washington 98033
President	Harold S. Eastman	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President - Operations	John H. Chapple	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President - External Affairs and Secretary	Mark R. Hamilton	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President and Chief Financial Officer	Rufus Lumry	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President- Acquisitions	John E. McCaw, Jr.	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President - Cellular Operations	James M. Dixon	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President - Paging and Cellular Operations	Timothy M. Donahue	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President and Treasurer	Donald Guthrie	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President Cellular Operations	Steve Hooper	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President - Engineering	Mark B. Nelson	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President and Controller	Robert A. Kerstein	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President - Law and Assistant Secretary	Andrew A. Quartner	1250 Connecticut Ave. N.W., 4th Fl. Washington, D.C. 20036
Senior Vice President - Cellular Operations	Calvin J. Cannon	5400 Carillon Point Kirkland, Washington 98033

LIST OF OFFICERS AND DIRECTORS OF
 McCAW CELLULAR COMMUNICATIONS, INC.
 AND ITS SUBSIDIARIES

Senior Vice President - Cellular Operations	Jerrold D. Adams	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President - Cellular Operations	Donald J. Hillenmeyer, Jr.	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President - Finance and Assistant Treasurer	Peter Currie	5400 Carillon Point Kirkland, Washington 98033
Vice President - Law and Assistant Secretary	Jennifer Marsh	5400 Carillon Point Kirkland, Washington 98033
Vice President - Law and Assistant Secretary	Scott K. Morris	5400 Carillon Point Kirkland, Washington 98033
Vice President - Law and Assistant Secretary	Scott I. Anderson	5400 Carillon Point Kirkland, Washington 98033
Vice President - Law and Assistant Secretary	Karen K. Shinevar	1250 Connecticut Ave. N.W., 4th Fl. Washington, D.C. 20036
Vice President - Law	Keith D. Grinstein	5400 Carillon Point Kirkland, Washington 98033
Vice President - Operations	Dennis O'Connell	5400 Carillon Point Kirkland, Washington 98033
Vice President - Tax	John D. Thompson	5400 Carillon Point Kirkland, Washington 98033
Vice President - Acquisitions and Development	Scot B. Jarvis	5400 Carillon Point Kirkland, Washington 98033
Vice President - Acquisitions and Development	Robert A. Ratliffe	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President	Ricky C. Applegate	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President	Matthew Howe	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President	Kurt C. Maass	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President	Lori M. Jorgensen	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President	Julie Taylor	5400 Carillon Point Kirkland, Washington 98033

LIST OF OFFICERS AND DIRECTORS OF
McCAW CELLULAR COMMUNICATIONS, INC.
AND ITS SUBSIDIARIES

Assistant Vice President	Mark Woodward	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Sharon L. Butcher	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Mary Anne Leblond- Crocker	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Melissa Martin	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Geoffrey M. Stearn	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Beverly Nelson	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Margaret M. Tally	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Candy Castle	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Karen L. Stewart	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Lynn C. Hoefener	5400 Carillon Point Kirkland, Washington 98033

LIST OF OFFICERS AND DIRECTORS OF
McCAW CELLULAR COMMUNICATIONS, INC.
AND ITS SUBSIDIARIES

Directors

Craig O. McCaw	5400 Carillon Point Kirkland, Washington 98033
John E. McCaw, Jr.	5400 Carillon Point Kirkland, Washington 98033
Bruce R. McCaw	5400 Carillon Point Kirkland, Washington 98033
Keith W. McCaw	5400 Carillon Point Kirkland, Washington 98033
Harold W. Andersen ¹	14th and Dodge Omaha, Nebraska 68102
John W. Stanton ¹	5400 Carillon Point Kirkland, Washington 98033
Wayne M. Perry ¹	5400 Carillon Point Kirkland, Washington 98033
Robert A. Lawrence ¹	50 Congress Street, Room 800 Boston, Massachusetts 02109
Rufus W. Lumry ¹	5400 Carillon Point Kirkland, Washington 98033
John P. Giuggio ¹	135 William T. Morrissey Blvd. Boston, Massachusetts 02107
William O. Taylor ¹	135 William T. Morrissey Blvd. Boston, Massachusetts 02107
Dr. John C. Malone ¹	4643 Ulster Street, #600 Denver, Colorado 80237
David Dey ¹	British Telecom Centre 81 Newgate Street London EC1A 7AJ England
Senator Daniel Evans ¹	16631 Mariner Avenue N.E. Bainbridge Island, WA 98110

¹Director of McCaw Cellular Communications, Inc. only.

LIST OF OFFICERS AND DIRECTORS OF
McCAW CELLULAR COMMUNICATIONS, INC.
AND ITS SUBSIDIARIES

Malcolm Argent British Telecom Center
 81 Newgate Street
 London, ECIA 7AJ
 England

John C. Carrington British Telecom Center
 81 Newgate Street
 London, ECIA 7AJ
 England

Barry Romeril British Telecom Center
 81 Newgate Street
 London, ECIA 7AJ
 England