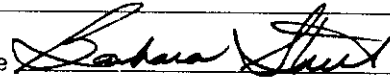


No. C 99361 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TOUCH AMERICA, INC. C/O R M RALPH 130 N MAIN ST BUTTE, MT 59701	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	M. J. Meldahl	130 N Main	Butte	MT	59701
Secretary	M. E. Zimmerman	130 N Main	Butte	MT	59701
Director	M. J. Meldahl	130 N Main	Butte	MT	59701
Director	M. E. Zimmerman	130 N Main	Butte	MT	59701
Director	R. P. Gannon	130 N Main	Butte	MT	59701
Director	J. P. Pederson	130 N Main	Butte	MT	59701
Director	D. J. Sullivan	130 N Main	Butte	MT	59701

5. Organized Under the Laws of: MONTANA C 99361	6. Signature  Date <u>8/22/03</u> Name (Typed or Printed) B. A. Street Title Asst. Secretary
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