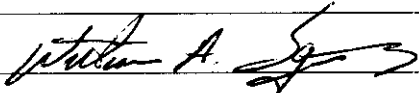


<b>No. C 45475</b>	<b>Due no later than May 31, 2002</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> GIVENS PURSLEY ET AL 277 N 6TH ST. STE. 200 BOISE, ID 83702																																																
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable BLACKFOOT TELEPHONE COOPERATIVE, IN EARL R. OWENS 1221 NORTH RUSSELL  MISSOULA, MT 59808	3. <u>New</u> Registered Agent Signature																																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Jim Couture</td> <td>981 N. Couture Loop</td> <td>Arlee</td> <td>MT</td> <td>59821</td> </tr> <tr> <td>Vice Pres.</td> <td>Doris Stinson</td> <td>P.O. Box 37</td> <td>Elliston</td> <td>MT</td> <td>59728</td> </tr> <tr> <td>Sec/Treas.</td> <td>Walter Delaney</td> <td>370 Leon Road</td> <td>St Ignatius</td> <td>MT</td> <td>59865</td> </tr> <tr> <td>Director</td> <td>Les Iverson</td> <td>HC 70 Box 253</td> <td>Bonner</td> <td>MT</td> <td>59823</td> </tr> <tr> <td>Director</td> <td>Stuart Morton</td> <td>P.O. Box 396</td> <td>St Ignatius</td> <td>MT</td> <td>59865</td> </tr> <tr> <td>Director</td> <td>Joe Nagy</td> <td>P.O. Box 482</td> <td>Seeley Lake</td> <td>MT</td> <td>59868</td> </tr> <tr> <td>Director</td> <td>William Teague</td> <td>P.O. Box 118</td> <td>Clinton</td> <td>MT</td> <td>59825</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Jim Couture	981 N. Couture Loop	Arlee	MT	59821	Vice Pres.	Doris Stinson	P.O. Box 37	Elliston	MT	59728	Sec/Treas.	Walter Delaney	370 Leon Road	St Ignatius	MT	59865	Director	Les Iverson	HC 70 Box 253	Bonner	MT	59823	Director	Stuart Morton	P.O. Box 396	St Ignatius	MT	59865	Director	Joe Nagy	P.O. Box 482	Seeley Lake	MT	59868	Director	William Teague	P.O. Box 118	Clinton	MT	59825
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5. Organized Under the Laws of:  <div style="text-align: center;"> <b>MONTANA</b>  <b>C 45475</b> </div>	6. Signature  Date <u>5/9/2002</u> Name <small>(Typed or Printed)</small> <u>William Squires</u> Title <u>Senior V.P. &amp; General Counsel</u>																																																	