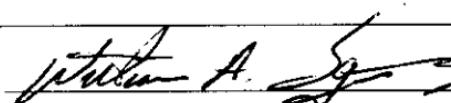


No. C 45475	Due no later than May 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable BLACKFOOT TELEPHONE COOPERATIVE, IN EARL R. OWENS 1221 NORTH RUSSELL MISSOULA, MT 59808	GIVENS PURSLEY ET AL 277 N 6TH ST. STE. 200 BOISE, ID 83702	3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			

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	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

5. Organized Under the Laws of: MONTANA C 45475	6. Signature  Name <small>(Typed or Printed)</small> William Squires	Date 5/9/2002 Senior V.P. & General Counsel
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