

No. <b>C 154395</b>		<b>Due no later than Apr 30, 2007</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> UNIVERSAL CABLE HOLDINGS, INC. GALE A VOSS 12444 POWERSCOURT DR SUITE 140 ST LOUIS MO 63131		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	JERALD L KENT	12444 POWERSCOURT DRIVE SUITE 450	ST. LOUIS	MO	USA	63131
SECRETARY	CRAIG L ROSENTHAL	12444 POWERSCOURT DRIVE SUITE 450	ST. LOUIS	MO	USA	63131
DIRECTOR	RALPH G. KELLY	12444 POWERSCOURT DRIVE SUITE 450	ST. LOUIS	MO	USA	63131
5. Organized Under the Laws of: <b>DELAWARE C 154395</b>		6. Annual Report must be signed.* Signature: Craig L. Rosenthal Name (type or print): Craig L. Rosenthal		Date: 02/15/2007 Title: Secretary		
Processed 02/15/2007		* Electronically provided signatures are accepted as original signatures.				