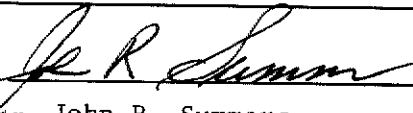
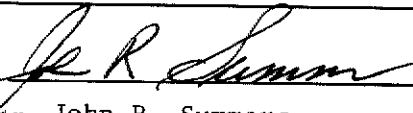
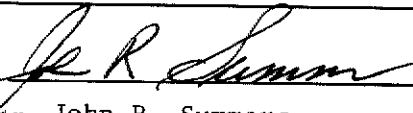


No. C105731	Annual Report Form 1997 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																																																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED 91 DEC 9 AM 10:12 ST DEC 9 ** FINAL NOTICE STATE	1. Mailing Address - Please Correct, If Not Correct AMERITEL PAY PHONES, INC. 611 SW THIRD ST LEE'S SUMMIT MO 64063	3. Organized Under the Laws of: MO C105731																																																		
4. Corporations: Enter Dates and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																																																				
<table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">President</td> <td style="width: 85%;">Terry Matlack</td> </tr> <tr> <td>Secretary</td> <td>John R. Summers</td> </tr> <tr> <td>Director</td> <td>Todd Follmer</td> </tr> <tr> <td>Director</td> <td>Richard Hochman</td> </tr> <tr> <td>Director</td> <td>Jay Levine</td> </tr> <tr> <td>Director</td> <td>Nina McLemore</td> </tr> <tr> <td>Director</td> <td>Bruce Raben</td> </tr> <tr> <td>Director</td> <td>David Sachs</td> </tr> <tr> <td>Director</td> <td>Roger Sallee</td> </tr> <tr> <td>Director</td> <td>Julius E. Talton, Sr.</td> </tr> </table>	President	Terry Matlack	Secretary	John R. Summers	Director	Todd Follmer	Director	Richard Hochman	Director	Jay Levine	Director	Nina McLemore	Director	Bruce Raben	Director	David Sachs	Director	Roger Sallee	Director	Julius E. Talton, Sr.	<table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">Lee's Summit,</td> <td style="width: 20%;">MO</td> <td style="width: 40%;">64063</td> </tr> <tr> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr><td>"</td><td>"</td><td>"</td></tr> <tr><td>"</td><td>"</td><td>"</td></tr> <tr><td>"</td><td>"</td><td>"</td></tr> <tr><td>"</td><td>"</td><td>"</td></tr> <tr><td>"</td><td>"</td><td>"</td></tr> <tr><td>"</td><td>"</td><td>"</td></tr> <tr><td>"</td><td>"</td><td>"</td></tr> <tr><td>"</td><td>"</td><td>"</td></tr> </table>		Lee's Summit,	MO	64063	<u>City</u>	<u>State</u>	<u>Zip</u>	"	"	"	"	"	"	"	"	"	"	"	"	"	"	"	"	"	"	"	"	"	"	"	"
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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