

No. C 94015	Annual Report Form 1999 <i>Due No Later Than November 30.</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 90 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct PHOENIX NETWORK, INC. 555 17TH ST DENVER CO 80202	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 94015

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>SEE ATTACHED SCHEDULE</i>					

5. Signature of New Registered Agent

6. Signature *Kelly S Garter* Date 8/4/99

Name (Typed or Printed) **Kelly S. Garter** Title **Assistant Treasurer**

ISSUED: 07-03-1999

5167

PHOENIX NETWORK, INC.

OFFICERS AND DIRECTORS

Officers

Joseph P. Nacchio, President and Chief Executive Officer
Robert S. Woodruff, Executive Vice President, Chief Financial Officer and Treasurer
Marc B. Weisberg, Vice President
Drake S. Tempest, Secretary
Yash A. Rana, Assistant Secretary
Jeff VonDeylen, Assistant Treasurer
Kelly S. Carter, Assistant Treasurer

Directors

Joseph P. Nacchio
Robert S. Woodruff

BUSINESS ADDRESS

555 17TH STREET, SUITE 1000
DENVER, CO 80202