

No. C 65703	Due no later than January 31, 2007 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PBX, INC. PROPERTY TAX 800 STEVENS PORT DRIVE SUITE 833 DAKOTA DUNES, SD 57049		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</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>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of: DELAWARE C 65703	6. Signature  Name <small>(Typed or Printed)</small> Lloyd C. Janiczek		Date 1-12-07 Title Tax Manager												

Issued 11/01/2006

Do Not Tape or Staple

200701000666

PBX, INC.

Directors:

John Tyson
2210 W. Oaklawn Drive
Springdale, AR 72762

Greg Lee
2210 W. Oaklawn Drive
Springdale, AR 72762

Richard L. Bond
2210 W. Oaklawn Drive
Springdale, AR 72762

Officers:

John Tyson-Chairman
2210 W. Oaklawn Drive
Springdale, AR 72762

Greg Lee-Chief Admin Officer
2210 W. Oaklawn Drive
Springdale, AR 72762

Richard L. Bond-President & CEO
2210 W. Oaklawn Drive
Springdale, AR 72762

Noel White-Group VP
800 Stevens Port Drive
Dakota Dunes, SD 57049

Wade Miquelon-Executive VP/CFO
2210 W. Oaklawn Drive
Springdale, AR 72762

J. Alberto Gonzalez-Pita-EVP
2210 W. Oaklawn Drive
Springdale, AR 72762

David Van Bebber-Sr VP
2210 W. Oaklawn Drive
Springdale, AR 72762

Dennis Leatherby-Sr VP
Finance and Treasurer
2210 W. Oaklawn Drive
Springdale, AR 72762

Craig Hart Senior VP/Controller
2210 W. Oaklawn Drive
Springdale, AR 72762

Tim McGovern-VP
2210 W. Oaklawn Drive
Springdale, AR 72762

Larry Keene-Director Transportation
2210 W. Oaklawn Drive
Springdale, AR 72762

Mark Eiser VP Tax
2210 W. Oaklawn Drive
Springdale, AR 72762

R. Read Hudson-Secretary/VP
2210 W. Oaklawn Drive
Springdale, AR 72762

Ruth Ann Wisener-VP/Asst. Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762

Nathan Hodne-Asst. Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762

Jenna Johnston-Asst. Secretary
2210 W. Oaklawn Drive
Springdale, AR 72762