

No. **C 1345 -1**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than June 30, 2004
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

NORTHWEST OPEN ACCESS NETWORK
~~3511 NORFOLK CT SE~~
~~OLYMPIA, WA 98501~~
111 DEVEREGSE ROAD
CHEHALIS WA 98532

2. Registered Agent and Office **NO PO BOX**

DEAN J MILLER
537 W BANNOCK STE 215
BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

WASHINGTON
C 134518

6.

Signature

Rory K. Miller

Date

4-12-04

Name
(Typed or
Printed)

RORY K MILLER

Title

CFO

2004065556

Do Not Tape or Staple

Issued 04/01/2004



Board of Directors and Key Employees of Northwest Open Access Network

Greg L. Marney
Chief Executive Officer
2327 Grand Avenue
East Wenatchee, WA 98802-8219
Land: 509.886.1488
Cell: 509.669.1742
Fax: 425.671.0093
Gmarney @ noanet.net

Rory K. Miller
Treasurer/Chief Financial Officer
111 Devereese Road
Chehalis WA 98532
Land: 360.748.0165
Cell: 360.269.8678
Fax: 206.374.3074
Rmiller @ noanet.net

Dave Spencer
Chief Operating Officer
9800 E. Hwy 21
Boise, ID 83716
Land: 208.343.6477
Cell: 208.841.4403
Fax: 208.343.6462
Dspencer @ noanet.net

William R. (Rob) Kopp
Chief Technical Officer
10205 Gabica Street
Middleton, ID 83644
Land: 208.585.9698
Cell: 208.863.5346
Fax: 509.352.9231
Rkopp @ noanet.net

William C. Dobbins
President of the Board
Douglas County PUD
1151 Valley Mall Parkway
East Wenatchee, WA 98802
Land: 509.884.7191
Fax: 509.884.0553
Wdobbins @ dcpud.org

Douglas L. Miller
Vice President of the Board
Pacific County PUD
405 Duryea Street
Raymond, WA 98577
Land: 360.942.2411
Fax: 360.875.9388
Doug @ pacificpud.org

Fred Mitchell
Secretary of the Board
Clallam County PUD
2431 East Highway 101
PO Box 1090
Port Angeles WA 98362-0207
Land: 360.452.9771
Fax 360.452.9338
fredm@clallampud.net

David R. Siburg
Director
Kitsap County PUD
PO Box 1989
Poulsbo WA 98370
Land: 360.779.7656
Fax: 360.779.3284
dsiburg@kpud.org

Mike Conley
Director
Grant County PUD
30 C Street
Ephrata, WA 98823
Land: 509.754.0500
Fax: 509.754.5695
yelnoc@vib.tv

John Jordan
Director
Pend Oreille PUD
130 N. Washington
PO Box 190
Newport WA 99156
Land: 509.447.3137
Fax: 509.447.5824
jjordan @ popud.com

Gary McCollum
Director
Benton County PUD
2721 W. Tenth Avenue
Kennewick, WA 99336
Land: 509.582.2175
Fax: 509.586.1710
McCollug@bentonpud.org

Donald S. Cohen
Legal Counsel
Gordon, Thomas, Honeywell,
One Union Square
600 University, Suite 2101
Seattle, WA 98101-4185
Toll Free: 800.240.5051
Office: 206.447.9505
Direct: 206.676.7531
Fax: 206.676.7575
Cohed @ gth-law.com