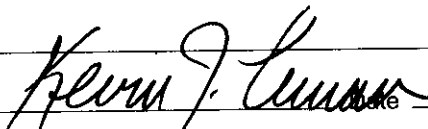


<b>No. C 130049</b>	<b>Due no later than Aug 31, 2001</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable PB NETWORK SERVICES, INC. ATTN: K CURRAN ONE PENN PLAZA  NEW YORK, NY 10119	3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.  <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: middle; text-align: center; font-size: 1.2em;">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 130049	6. <span style="float: right;">June 19, 2001</span> Signature  Name <small>(Typed or Printed)</small> Kevin J. Curran Title Secretary													

**PB NETWORK SERVICES, INC.**

**OFFICERS AND DIRECTORS**

<u>Title</u>	<u>Name</u>	<u>Business Address*</u>		<u>Residence</u>	<u>Director</u>
Chairman & President	R.E. Bellhouse	New York, NY	(1)	Pound Ridge, NY	X
Senior Vice President	D.O. Cooksey	Golden, CO	(2)	Omaha, NE	
Senior Vice President & Controller	J.M. Gardner	Golden, CO	(2)	Lakewood, CO	
Senior Vice President	W.S. Roman	New York, NY	(1)	Wilton, CT	
Vice President	L.H. Bowen	Golden, CO	(2)	Westminster, CO	
Secretary	K.J. Curran	New York, NY	(1)	Ossining, NY	
Treasurer	B.N. Poane	New York, NY	(1)	Ramsey, NJ	
	B.H. McDonald	Atlanta, GA	(3)	Dacula, GA	X
	R. Prieto	New York, NY	(1)	Princeton Junction, NJ	X

**\*Business Addresses**

- (1) One Penn Plaza, New York, NY 10119
- (2) 14023 Denver West Parkway, 2nd Fl., Golden, CO 80401
- (3) 3340 Peachtree Road NE, Suite 2400, Tower Place, Atlanta, GA 30326