

No. 102733

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct, If Not Correct

FULFILLMENT ENTERPRISES, INC.

600 CONGRESS AVE STE 1250

AUSTIN

TX 78701

2. Registered Agent and Office: NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of TX

NO: 102733

** FINAL NOTICE **
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

SEE LIST ATTACHED

Secretary:

Directors:

5. Nature of Business

TELECOMMUNICATIONS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

ELLEN WOOD

Date

10-31-94

Title

EVP / CFO

FULFILLMENT ENTERPRISES, INC.
IDAHO CORPORATION ANNUAL REPORT FORM
NO: 102733

NAMES AND ADDRESSES OF CORPORATE OFFICERS AND DIRECTORS

<u>OFFICE/TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>DIRECTOR</u>
PRESIDENT/ CHIEF EXECUTIVE OFFICER/ CHAIRMAN OF THE BOARD OF DIRECTORS	ROWLAND, ROBERT A.	600 CONGRESS AVENUE SUITE 1360 AUSTIN, TEXAS 78701	YES
EXECUTIVE VICE PRESIDENT	MOEHLE, C. MICHAEL	600 CONGRESS AVENUE SUITE 1360 AUSTIN, TEXAS 78701	YES
EXECUTIVE VICE PRESIDENT	SIMMONS, DONALD D.	600 CONGRESS AVENUE SUITE 1360 AUSTIN, TEXAS 78701	YES
EXECUTIVE VICE PRESIDENT/ CHIEF FINANCIAL OFFICER/ ASSISTANT SECRETARY	WOOD, ELLEN	600 CONGRESS AVENUE SUITE 1360 AUSTIN, TEXAS 78701	YES
EXECUTIVE VICE PRESIDENT/ GENERAL COUNSEL/ SECRETARY	MATHESON, DANIEL N. III	600 CONGRESS AVENUE SUITE 1360 AUSTIN, TEXAS 78701	NO