

No. **C 59613**

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 Oct 31, 2001
Annual Report Form**

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

EAGLE COMMUNICATIONS, INC.
KEITH SOMMER
P. O. BOX 5268

MISSOULA, MT 59806

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

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

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

5. Organized Under the Laws of:

MONTANA
C 59613

6.

Signature

Thomas A. Scott

Date

8/27/01

Name (Typed or
Printed)

Thomas A. Scott

Title

VP of Finance

Issued 08/01/2001

Do Not Tape or Staple

EAGLE COMMUNICATIONS INC.

OFFICERS & DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
1) MARSHALL R. NOECKER PRESIDENT/DIRECTOR	460 MARKET ST. SUITE #150 WILLIAMSPORT PA 17701
2) HOWARD J. LAMADE, JR. SECRETARY/DIRECTOR	460 MARKET ST. SUITE #150 WILLIAMSPORT PA 17701
3) ANDREW W. STABLER, JR. DIRECTOR	460 MARKET ST. SUITE #150 WILLIAMSPORT PA 17701
4) JAMES H. LAMADE DIRECTOR	460 MARKET ST. SUITE #150 WILLIAMSPORT PA 17701
5) J. ROBERT LAMADE DIRECTOR	460 MARKET ST. SUITE #150 WILLIAMSPORT PA 17701
6) ROBERT J. CUNNION, JR. ASST. SECRETARY/DIRECTOR	460 MARKET ST. SUITE #150 WILLIAMSPORT PA 17701
7) BERNARD G. KOLCZYNSKI DIRECTOR	460 MARKET ST. SUITE #150 WILLIAMSPORT PA 17701