

INSTRUCTIONS ON REVERSE SIDE

No. 84928

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1991

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

NO FEE REQUIRED

1. Mailing Address — Please Correct, If Not Correct

BOISE CELLULAR SERVICES, IN
~~LORELEE MCGINNESS~~ MONICA KRAMER
5400 CARILLON POINT

KIRKLAND

WA 98033

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

PRENTICE HALL CORP. SERV.
877 MAIN, SUITE 1000

BOISE

ID

83702

3. Incorporated Under The Laws
of ID

NO: 084928

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZipPresident:
Secretary:
Directors:

LIST ATTACHED

5. Nature of Business

COMMUNICATIONS

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)

Lynn Hoefenek

Date

Title

ASSISTANT SECRETARY

**OFFICERS AND DIRECTORS
OF McCaw CELLULAR COMMUNICATIONS, INC.
AND ITS SUBSIDIARIES**

Officers

Chairman of the Board and Chief Executive Officer	Craig O. McCaw	5400 Carillon Point Kirkland, Washington 98033
Vice Chairman of the Board	Wayne M. Perry	5400 Carillon Point Kirkland, Washington 98033
Vice Chairman of the Board	John W. Stanton	5400 Carillon Point Kirkland, Washington 98033
President	Harold S. Eastman	5400 Carillon Point Kirkland, Washington 98033
Vice Chairman - Regulatory Affairs	Paul Stolz	5295 Carillon Point Kirkland, Washington 98033
Executive Vice President - Operations	John H. Chapple	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President - External Affairs and Assistant Secretary	Mark R. Hamilton	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President - Acquisitions	John E. McCaw, Jr.	5400 Carillon Point Kirkland, Washington 98033
Executive Vice President- Legal & Corporate Affairs Secretary	Tom A. Alberg	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President - & Chief Financial Officer	Peter L.S. Currie	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President - Cellular Operations	James M. Dixon	1750 Howe Avenue, 3rd Floor Sacramento, CA 95825
Senior Vice President - Paging and Cellular Operations	Timothy M. Donahue	12112 115th Avenue N.E. Kirkland, Washington 98034
Senior Vice President and Treasurer	Donald Guthrie	5400 Carillon Point Kirkland, Washington 98033
Senior Vice President Cellular Operations	Steve Hooper	12112 115th Avenue N.E. Kirkland, Washington 98034
Senior Vice President - Engineering	Mark B. Nelson	5295 Carillon Point Kirkland, Washington 98033

Senior Vice President - Law
and Assistant Secretary

Andrew A. Quartner

1250 Connecticut Avenue, N.W.
4th Floor
Washington, D.C. 20036

Senior Vice President
Cellular Operations

William Oberlink

250 So. Australian Ave., 8th Floor
West Palm Beach, FL. 33401

Senior Vice President -
Cellular Operations

Calvin J. Cannon

5400 Carillon Point
Kirkland, Washington 98033

Senior Vice President -
Cellular Operations

Bob Clasen

1750 Howe Avenue, 3rd Floor
Sacramento, CA. 95825

Senior Vice President -
Chief Technology Officer

Nicolas Kauser*

5400 Carillon Point
Kirkland, Washington 98033

Senior Vice President -
Acquisitions and Development
and Assistant Secretary

Scott I. Anderson

5400 Carillon Point
Kirkland, Washington 98033

Vice President - People
Development

Kerry Larson

5400 Carillon Point
Kirkland, Washington 98033

Vice President - Law
and Assistant Secretary

Jennifer Marsh

12112 115th Avenue N.E.
Kirkland, Washington 98034

Vice President - Law
and Assistant Secretary

Scott K. Morris

5400 Carillon Point
Kirkland, Washington 98033

Vice President - Law
and Assistant Secretary

Karen K. Shinevar

1250 Connecticut Ave. N.W., 4th Fl.
Washington, D.C. 20036

Vice President - Law
and Assistant Secretary

William Higgins

250 So. Australian Ave., 8th Floor
West Palm Beach, FL. 33401

Vice President - Law

Keith D. Grinstein

5400 Carillon Point
Kirkland, Washington 98033

Vice President - Operations

Dennis O'Connell

1120 Loop 360 South
Austin, Texas 78746-6498

Vice President - Tax

John D. Thompson

5400 Carillon Point
Kirkland, Washington 98033

Vice President - Controller

Jeffrey C. Lyman

5400 Carillon Point
Kirkland, Washington 98033

Vice President - Chief
Information Officer

Ingvar Petursson

5295 Carillon Point
Kirkland, Washington 98033

* Officer of McCaw Cellular Communications, Inc. only
officers / directors- 2
bus. add.
formcorp-6/91

Vice President - Acquisitions and Development	Scot B. Jarvis	5260 No. Palm Avenue, Suite 120 Fresno, California 93704
Vice President - Corporate Communications	Robert A. Ratliffe	5400 Carillon Point Kirkland, Washington 98033
ice President-External Affairs	Kurt C. Maass	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President Assistant Treasurer	Deirdre Black	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President	Rick C. Applegate	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President	Lori M. Jorgensen	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President	Julie Taylor	5400 Carillon Point Kirkland, Washington 98033
Assistant Vice President	Mark Woodward	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Sharon L. Butcher	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Mary Anne LeBlond	12112 115th Avenue N.E. Kirkland, Washington 98034
Assistant Secretary	Margaret M. Tally	1250 Connecticut Ave. N.W., 4th Fl. Washington, D.C. 20036
Assistant Secretary	Candy Castle	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Karen L. Stewart	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Lynn C. Hoefener	5400 Carillon Point Kirkland, Washington 98033
Assistant Secretary	Steve Goldman	1250 Connecticut Aven. N.W., 4th Fl. Washington, D.C. 20036

Directors

Craig O. McCaw	5400 Carillon Point Kirkland, Washington 98033
John E. McCaw, Jr.	5400 Carillon Point Kirkland, Washington 98033
Bruce R. McCaw	5400 Carillon Point Kirkland, Washington 98033
Harold W. Andersen ¹	14th and Dodge Omaha, Nebraska 68102
John W. Stanton ¹	5400 Carillon Point Kirkland, Washington 98033
Wayne M. Perry ¹	5400 Carillon Point Kirkland, Washington 98033
Robert A. Lawrence ¹	50 Congress Street, Room 800 Boston, Massachusetts 02109
Harold Eastman ¹	5400 Carillon Point Kirkland, Washington 98033
John P. Giuggio ¹	135 William T. Morrissey Blvd. Boston, Massachusetts 02107
Paul Stolz ¹	5295 Carillon Point Kirkland, Washington 98033
Dr. John C. Malone ¹	4643 Ulster Street, #600 Denver, Colorado 80237
Senator Daniel Evans ¹	16631 Mariner Avenue N.E. Bainbridge Island, WA 98110
Malcolm Argent ¹	British Telecom Center 81 Newgate Street London, EC1A 7AJ, England
Barry Romeril ¹	British Telecom Center 81 Newgate Street London, EC1A 7AJ, England
Bruce R. Bond ¹	British Telecom Center 81 Newgate Street London, EC1A 7AJ, England

¹Director of McCaw Cellular Communications, Inc. only.
officers /directors- 4
bus. add.
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