No. 68462 .	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address — Please Correct If Not Correct		2. Registered Agent and Office NOT A P.O. BOX		
Return To Secretary of State Room 203, Statehouse Boise, ID 83720			PRENTICE HALL CORP. SYSTEM 877 MAIN. SUITE 1000		
	5400 CARILLO	SINNI S MONICA KRAMEA DN POINT •	3. Incorporated Under The Laws of ID		
	NO FEE REQUIRED	KIRKLAND	WA 98033	NO: 068842	
4. Names and Addresses of Officer	s and Directors				
	<u>Name</u>	Street or P.O. Address	<u>City</u>	State	<u>Zip</u>
President: Secretary: Directors:	Please Se	E ATTACHED LIST			
Communications	6. I certify the true, correct Signature Name Printed	at this Annual Report has been exact and complete. LINI HOFFENER	Date	e best of my k	•

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
Scnior 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

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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 F

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. Stanton¹

5400 Carillon Point

Kirkland, Washington 98033

Wayne M. Perry¹

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. Giuggio¹

135 William T. Morrissey Blvd.

Boston, Massachusetts 02107

Paul Stolz¹

5295 Carillon Point

Kirkland, Washington 98033

Dr. John C. Malone¹

4643 Ulster Street, #600

Denver, Colorado 80237

Senator Daniel Evans¹

16631 Mariner Avenue N.E.

Bainbridge Island, WA 98110

Malcolm Argent 1

British Telecom Center

81 Newgate Street

London, ECIA 7AJ, England

Barry Romeril¹

British Telecom Center

81 Newgate Street

London, ECIA 7AJ, England

Bruce R. Bond¹

British Telecom Center

81 Newgate Street

London, ECIA 7AJ, England

¹Director of McCaw Cellular Communications, Inc. only. bus. add. formcorp-6/91