

No. C 132284

Due no later than Jan 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
TELERGY NETWORK SERVICES, INC.

ONE TELERGY PARKWAY
EAST SYRACUSE, NY 13057

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

NATIONAL REGISTERED AGENTS
1423 TYRELL LANE

BOISE, ID 83706

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

President Brian P. Kelly 1 Telergy Pkwy. East Syracuse, NY 13057

Vice Pres. Kevin J. Kelly 1 Telergy Pkwy. East Syracuse, NY 13057

Secretary Brian P. Kelly, 1 Telergy Pkwy. East Syracuse, NY 13057

Treasurer Kevin J. Kelly 1 Telergy Pkwy. East Syracuse, NY 13057

Director William M. Kelly, Jr 1 Telergy Pkwy. E. Syracuse, NY 13057

5. Organized Under the Laws of:

NEW YORK
C 132284

6.

Signature

Date

01-05-01

Name (Typed or Printed)

William M. Kelly, Jr.

Title:

EXECUTIVE V.P. &

Time

Director

Issued 11/01/2000

Do Not Tape or Staple