

No. C 118465	Due no later than Feb 28, 2009 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. AMERICAN TELECOMMUNICATIONS SYSTEMS, INC. PATRICK D CROCKER 107 W MICHIGAN AVE 4TH FL KALAMAZOO MI 49007	STANLEY W WELSH 800 PARK BOULEVARD STE 790 BOISE ID 83712				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BILL STATHAKAROS	4450 BELDEN VILLAGE ST NW	STE 602 CANTON	OH	USA	44718
TREASURER	BILL STATHAKAROS	4450 BELDEN VILLAGE ST NW	STE 602 CANTON	OH	USA	44718
SECRETARY	BILL STATHAKAROS	4450 BELDEN VILLAGE ST NW	STE 602 CANTON	OH	USA	44718
PRESIDENT	BILL STATHAKAROS	4450 BELDEN VILLAGE ST NW	STE 602 CANTON	OH	USA	44718
5. Organized Under the Laws of: OH C 118465	6. Annual Report must be signed.*					
		Signature: Patrick D Crocker	Date: 01/31/2009			
		Name (type or print): Patrick D Crocker	Title: Attorney			
Processed 01/31/2009		* Electronically provided signatures are accepted as original signatures.				