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| No. C 121550 | | Due no later than Nov 30, 2012 | | 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 | | Annual Report Form | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | 1. Mailing Address: Correct in this box if needed. | | 3. <u>New</u> Registered Agent Signature:* | | | |
| | | AMERICATEL CORPORATION MEGAN BURFORD 360 N CRESCENT DR. SOUTH BLDG. BEVERLY HILLS CA 90210 USA | | | | | |
| 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 | |
| TREASURER | ROBERT J JOUBRAN | 360 N CRESCENT DR BLDG S | BEVERLY HILLS | CA | USA | 90210 | |
| DIRECTOR | KALAWSKI EVA M | 360 N CRESCENT DR BLDG S | BEVERLY HILLS | CA | USA | 90210 | |
| SECRETARY | EVA M KALAWSKI | 360 N CRESCENT DR BLDG S | BEVERLY HILLS | CA | USA | 90210 | |
| PRESIDENT | JERRY OU | 433 E. LAS COLINAS BLVD. SUITE 400 | IRVING | TX | USA | 75039 | |
| 5. Organized Under the Laws of: DE C 121550 | | 6. Annual Report must be signed.* Signature: Sally A. Ward Name (type or print): Sally A. Ward Date: 09/21/2012 Title: Assistant Secretary | | | | | |
| Processed 09/21/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |