

No. C110769

Annual Report Form
Due No Later Than November 30, 1997

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

BUSINESS TELECOM, INC.
ATTN: REGULATORY
4300 SIX FORKS RD STE 500

HIG CORPORATE SERVICES 1
911 W IDAHO/1ST SECURITY

BOISE ID 83702

3. Organized Under the Laws of:

* FIRST NOTICE *

RALEIGH NC 27609 5734 NC C110769

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President, COO	R. Michael Newkirk	4300 Six Forks Rd., Ste. 500,	Raleigh,	NC	27609
CEO	Peter T. Loftin	4300 Six Forks Rd., Ste. 500,	Raleigh,	NC	27609
VP, Secretary	Anthony M. Copeland	4300 Six Forks Rd., Ste. 500,	Raleigh,	NC	27609
Treasurer, CFO	Brian K. Branson	4300 Six Forks Rd., Ste. 500,	Raleigh,	NC	27609
Senior VP, Sales	H. A. Charlton	4300 Six Forks Rd., Ste. 500,	Raleigh,	NC	27609
Director	Peter T. Loftin	4300 Six Forks Rd., Ste. 500,	Raleigh,	NC	27609
Director	R. Michael Newkirk	4300 Six Forks Rd., Ste. 500,	Raleigh,	NC	27609
Director	Brian K. Branson	4300 Six Forks Rd., Ste. 500,	Raleigh,	NC	27609

5.

6.
Signature *Brian K. Branson* Date 11/18/97
Name (Typed or Printed) Brian K. Branson Title CFO