

No. C 75072 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 28, 2009 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AT&T MOUNTAIN INC. ONE AT&T WAY ROOM 44235-41248 BEDMINSTER, NJ 07921	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
Office held	Name	Street or P.O. Address	City	State	Zip									
SEE ATTACHED LIST														
5. Organized Under the Laws of: COLORADO C 75072	6. Signature <u>K. D.</u> Date <u>1/9/09</u> Name (Typed or Printed) <u>KAREN NORIO</u> Title <u>Asst Secretary-Treas</u>													

Issued 12/01/2008

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AT&T Mountain Inc.**Directors**

Charles P. Allen **Director**

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Lawrence J. Ruzicka **Director**

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Officers

Scott M. Frank **President and Chief Executive Officer**

Primary Address: 675 Peachtree Street
Atlanta, Georgia 30375

Leonard Weitz **Vice President**

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

Charles P. Allen **Treasurer**

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Wayne A. Wirtz **Secretary**

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Thomas S. Clemens **Assistant Treasurer**

Primary Address: 175 E. Houston Street
San Antonio, Texas 78205

Kevin T. Flx **Assistant Treasurer**

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San Antonio, Texas 78205

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Primary Address: One AT&T Way
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Karen Diorio **Assistant Secretary-Tax**

Primary Address: One AT&T Way
Bedminster, New Jersey 07921

J. Mark Schleyer **Vice President-Real Estate**

AT&T Mountain Inc.

Primary Address: 308 S. Akard Street
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Assistant Secretary - R.E.

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