

No. C 110769	Due no later than May 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BUSINESS TELECOM, INC. TAX DEPT 7037 OLD MADISON PIKE STE 400 HUNTSVILLE, AL 35806	CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<p><i>See attached</i></p>					

5. Organized Under the Laws of: NORTH CAROLINA C 110769	6. Signature <i>Sara Plunkett</i> Name <small>(Typed or Printed)</small> <i>Sara Plunkett</i>	Date <i>4-28-08</i> Title <i>Sr. VP finance</i>
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Issued 03/03/2008

Do Not Tape or Staple

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Business Telecom, Inc

Board of Directors

Thomas E. McInerney
Clyde A. Heintzelman
Steven C. Chang
Michael E. Leitner
Anthony J. de Nicola
Sanjay Swani
John Almeida, Jr.
R. Gerald McCarley
John J. DeLucca

Business Address

320 Park Avenue, Suite 2500, New York, NY 10022
2951 28th Street Suite 100, Santa Monica, CA 90405
2952 28th Street Suite 100, Santa Monica, CA 90405
2953 28th Street Suite 100, Santa Monica, CA 90405
320 Park Avenue, Suite 2500, New York, NY 10022
320 Park Avenue, Suite 2500, New York, NY 10022
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Business Telecom, Inc
FEIN: 56-1426866

PRINCIPAL OFFICERS

CEO

Randall Curran

Business Address

7037 Old Madison Pike, Suite 400
Huntsville, AL 35806

CFO

Richard Fish

7037 Old Madison Pike, Suite 400
Huntsville, AL 35806

Treasurer

John Colgan

7037 Old Madison Pike, Suite 400
Huntsville, AL 35806

Secretary

J. Thomas Mullis

7037 Old Madison Pike, Suite 400
Huntsville, AL 35806

Senior Vice President

Sara Plunkett

7037 Old Madison Pike, Suite 400
Huntsville, AL 35806