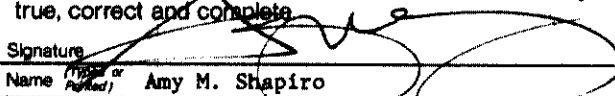


No. 89443 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address — Please Correct If Not Correct CELLULAR, INC. 5990 GREENWOOD PLAZA BOUL SUITE 300 ENGLEWOOD CO 80111	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702 3. Incorporated Under The Laws of CO NO: 089443																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: Arnold C. Pohs</td> <td>5990 Greenwood Plaza Blvd. Suite 300</td> <td>Englewood,</td> <td>CO</td> <td>80111</td> </tr> <tr> <td>Secretary: Amy M. Shapiro</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors: See attached list</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President: Arnold C. Pohs	5990 Greenwood Plaza Blvd. Suite 300	Englewood,	CO	80111	Secretary: Amy M. Shapiro	"	"	"	"	Directors: See attached list	"	"	"	"
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Secretary: Amy M. Shapiro	"	"	"	"																		
Directors: See attached list	"	"	"	"																		
5. Nature of Business Telecommunications	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) Amy M. Shapiro Date _____ Title Secretary																					

Cellular, Inc.
as of February 11, 1991

DIRECTORS:

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1004 Ivy Street
Stanton, Nebraska 68779

Ralph J. Parker
Box 60, 48 Parker Road
Ft. Shaw, MT 59443

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David E. Simmons
1000 Kennecott Building
Salt Lake City, Utah 84133

Jerome Tishmack
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Mark W. Dreher
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Secretary and General Counsel
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CFO, VP and Treasurer
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