

No. 89443

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

1. Mailing Address - Please Correct If Not Correct

COMMNET CELLULAR INC.
LEGAL DEPT
5990 GREENWOOD PLAZA BLVD
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: 89443


4. Names and Addresses of Officers and Directors

| Name | Street or P.O. Address | City | State | Postal Code |
|------------|------------------------|------|-------|-------------|
| President: | | | | |
| Secretary: | SEE ATTACHED LIST | | | |
| Directors: | | | | |

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) Daniel P. Dwyer

Date 7-14-95

Title Ex. Vice President

COMMNET CELLULAR INC.
as of June 9, 1995

DIRECTORS:

Robert Paden
1004 Ivy Street
Stanton, Nebraska 68779

Daniel P. Dwyer
5990 Greenwood Plaza Boulevard, Suite 300
Englewood, Colorado 80111

Arnold C. Pohs, Chairman of the Board
5990 Greenwood Plaza Boulevard, Suite 300
Englewood, Colorado 80111

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

John E. Hayes, Jr.
818 Kansas Avenue
Topeka, Kansas 66612

OFFICERS:

Arnold C. Pohs
President & CEO
5990 Greenwood Plaza Blvd., Suite 300
Englewood, CO 80111

Amy M. Shapiro, Esq.
Vice President, Secretary and
General Counsel
5990 Greenwood Plaza Blvd., Suite 300
Englewood, CO 80111

Thomas M. Calandra
Vice President-Human Resources
5990 Greenwood Plaza Blvd., Suite 300
Englewood, CO 80111

Andrew J. Gardner
Sr. Vice President & Controller
5990 Greenwood Plaza Blvd., Suite 300
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Doron Lurie
Executive Vice President & COO
5990 Greenwood Plaza Blvd., Suite 300
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Homer Hoe
Executive Vice President & CIO
5990 Greenwood Plaza Blvd., Suite 300
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Robert L. Johnson
Vice President-Network Engineering
5990 Greenwood Plaza Blvd., Suite 300
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Daniel P. Dwyer
Executive Vice President, Treasurer & CFO
5990 Greenwood Plaza Blvd., Suite 300
Englewood, CO 80111

David S. Lynn
Sr. Vice President-Network Operations
5990 Greenwood Plaza Blvd., Suite 300
Englewood, CO 80111

Thomas D. Flaherty
Vice President-Carrier & External Affairs
5990 Greenwood Plaza Blvd., Suite 300
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Robert V. Carolus
Vice President-Budgeting
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Charles S. Feather
Vice President-Market Operations
5990 Greenwood Plaza Blvd., Suite 300
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Mark S. Ray
Vice President-System Operations
5990 Greenwood Plaza Blvd., Suite 300
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Timothy C. Morrisey
Senior Vice President - Sales Operations
5990 Greenwood Plaza Blvd., Suite 300
Englewood, CO 80111

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as of June 9, 1995
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Ann K. Eastland
Vice President-Financial Planning
5990 Greenwood Plaza Blvd., Suite 300
Englewood, CO 80111

Keith A. Collard
Vice President-Tax Administration and
Assistant Secretary
5990 Greenwood Plaza Blvd., Suite 300
Englewood, CO 80111