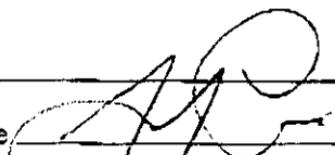


No. C 127022	Due no later than January 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	Mailing Address - Correct in this box, if applicable ARCH WIRELESS OPERATING COMPANY, IN C/O ARCH WIRELESS 1800 W PARK DR STE 250  WESTBOROUGH, MA 01581	CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> 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>
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See Attached Listing

5. Organized Under the Laws of:  DELAWARE C 127022	6. Signature   Name <small>(Type or Print)</small> Gerald J. Cimmino	Date <u>1/15/04</u>  Title VP & Treasurer
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**ARCH WIRELESS OPERATING COMPANY, INC.****OFFICERS**

C. Edward Baker, Jr.  
Chairman of the Board and Chief Executive Officer

Lyndon R. Daniels  
President and Chief Operating Officer

J. Roy Pottle  
Executive Vice President and Chief Financial Officer

Paul H. Kuzia  
Executive Vice President, Technology and Regulatory Affairs

Christopher J. Madden  
Senior Vice President, Human Resources

Peter C. Barnett  
Senior Vice President, Operations and Chief Information Officer

Patricia A. Gray  
Senior Vice President, General Counsel and Secretary

Gerald J. Cimmino  
Vice President and Treasurer

George W. Hale  
Vice President and Controller

Joseph Mullin  
Vice President, Radio Frequency Engineering and Licensing

Amber Niven  
Vice President, Information Technology

Felicia Donahue  
Vice President, Operations

Jean F. Angelini  
Assistant Treasurer

David Duclos  
Vice President, Technical Operations

Thomas J. Phillips, Jr.  
Vice President, Logistics

**DIRECTORS:**

C. Edward Baker, Jr., Chairman  
James V. Continenza  
Eric Gold  
Carroll D. McHenry, Vice Chairman  
Matthew Oristano  
William E. Redmond, Jr.  
Richard A. Rubin  
Samme L. Thompson