

No. C 138627	Due no later than Apr 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LANE BOISE, ID 83706																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ORIOUS TELECOM SERVICES, INC. 1000 HART RD BARRINGTON, IL 60010		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>WILLIAM A. SHUTTLEWORTH</td> <td>1000 HART RD STE 140</td> <td>BARRINGTON,</td> <td>IL</td> <td>60010</td> </tr> <tr> <td>SECRETARY</td> <td>JOHN W. STARR</td> <td>1000 HART RD STE 140</td> <td>BARRINGTON,</td> <td>IL</td> <td>60010</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES F. GUTHRIE</td> <td>1000 HART RD STE 140</td> <td>BARRINGTON,</td> <td>IL</td> <td>60010</td> </tr> <tr> <td>DIRECTOR</td> <td>WILLIAM H. MALLENDER</td> <td>1000 HART RD STE 140</td> <td>BARRINGTON,</td> <td>IL</td> <td>60010</td> </tr> <tr> <td>DIRECTOR</td> <td>WILLIAM A. SHUTTLEWORTH</td> <td>1000 HART RD STE 140</td> <td>BARRINGTON,</td> <td>IL</td> <td>60010</td> </tr> <tr> <td>DIRECTOR</td> <td>F. JOHN STARK, III</td> <td>1000 HART RD STE 140</td> <td>BARRINGTON,</td> <td>IL</td> <td>60010</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	WILLIAM A. SHUTTLEWORTH	1000 HART RD STE 140	BARRINGTON,	IL	60010	SECRETARY	JOHN W. STARR	1000 HART RD STE 140	BARRINGTON,	IL	60010	DIRECTOR	JAMES F. GUTHRIE	1000 HART RD STE 140	BARRINGTON,	IL	60010	DIRECTOR	WILLIAM H. MALLENDER	1000 HART RD STE 140	BARRINGTON,	IL	60010	DIRECTOR	WILLIAM A. SHUTTLEWORTH	1000 HART RD STE 140	BARRINGTON,	IL	60010	DIRECTOR	F. JOHN STARK, III	1000 HART RD STE 140	BARRINGTON,	IL	60010
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5. Organized Under the Laws of: FLORIDA C 138627		6. Signature  Date 4/29/05 Name Signed or Printed JOHN W STARR Title Vice President																																											