

No. C 120406	Due no later than Aug 31, 2000 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	1. Mailing Address - Correct in this box, if applicable PEOPLES TELEPHONE COMPANY, INC. 10120 WINDHORST ROAD TAMPA, FL 33619		PRENTICE HALL CORPORATION 1401 SHORELINE DR BOISE, ID 83702													
			3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 100px; vertical-align: middle;">SEE ATTACHED</td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. Organized Under the Laws of: NEW YORK C 120406		6. Signature  Name (Typed or Printed) William K. Braeden Date 6-20-00 Title: Treasurer Time xxxx														

Issued 06/01/2000

Do Not Tape or Staple

222

PEOPLES TELEPHONE COMPANY, INC.
BOARD OF DIRECTORS & OFFICERS
January 1st, 2000

NAME	BUSINESS ADDRESS PHONE, FAX	HOME ADDRESS PHONE, FAX
Mr. Charles "Chip" Delaney, Director	UBS Capital Corporation 299 Park Avenue 34 th Floor New York, New York 10171-0026 212-821-6320 212-821-6366 FAX Assistant: Maureen Stitt Analyst: Hyunja Laskin	1 Inwood Road Darien, Connecticut 06820 203-656-3516 Spouse: Terry
Mr. Jody Frank, Director	CIBC Oppenheimer 280 Park Avenue, West Building 20 th Floor New York, New York 10017 800-227-1663 212-716-8063 212-716-8063 FAX Assistant: Alice Hung	41 Farmstead Road Shorthills, New Jersey 07078 973-379-8588 973-912-4450 FAX Spouse: Debbie
Mr. Robert Lund, Director	Cell Phone: 214-616-0122 Voice mail: 972-378-0680	5600 Templin Way Plano, Texas 75093 972-378-0926 972-378-0927 FAX Spouse: Patty
Michael E. Hayes, Director President September 1999	Davel Communications, Inc. 10120 Windhorst Road Tampa, FL 33619 Phone: (813) 628-8000 Ext. 206 Fax: (813) 663-9373 Assistant: Nicolle Dixon	17534 Edinburgh Drive Tampa, FL 33647 Phone: (813) 994-0323
Mr. Bruce W. Renard, Director Secretary	Davel Communications, Inc. 10120 Windhorst Road Tampa, FL 33619 Phone: (813) 628-8000 Ext. 203 Fax: (813) 740-9406 Assistant: Mary E. Cramer-Scharlatt	1265 Manor Court Weston, FL 33326 954-389-5030 Spouse: Susan

PEOPLES TELEPHONE COMPANY, INC.
BOARD OF DIRECTORS & OFFICERS
January 1st, 2000

Mr. Lawrence T. Ellman, Director	Davel Communications, Inc. 10120 Windhorst Road Tampa, FL 33619 Phone: (813) 628-8000 Ext. 326 Fax: (813) 664-0183 Assistant: Cristina Jiminez	2505 Princeton Court Weston, FL 33327 954-349-1023 954-349-1037 FAX Spouse: Marianne
Hill, David R., Director		610 Santa Marie Drive Tierre Verde, FL 33715 Phone: (727) 865-1496 (813) 654-6462 Fax: (727) 865-9457
Hill, Robert D., Director		17810 Grey Brooke Drive Tampa, FL 33647 Phone: (813) 973-2376 Fax: (813) 973-2376
William Braeden, Treasurer	Davel Communications, Inc. 10120 Windhorst Road Tampa, FL 33619 Phone: (813) 628-8000 Ext. 214 Fax: (813) 663-9373 Assistant: Rachel Amones	
Bruce H. Forsyth, Director	Davel Communications, Inc. 10120 Windhorst Road Tampa, FL 33619 Phone: (813) 628-8000 Ext. 212 Assistant: Debe O'Hern	6002 Grand Palm Drive Apt. 417 Tampa, FL 33647 Phone: (813) 977-7337