

No. C 65703	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C. T. CORPORATION SYSTEM 300 N. 6TH ST.													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct PBX, INC. TAX DEPARTMENT #52A BOX 515 DAKOTA CITY NE 68731		BOISE ID 83701 3. Organized Under the Laws of: DE C 65703													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip											
SEE ATTACHED																
5. NATURE OF BUSINESS TRANSPORTATION		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 <u><i>John N. Borgh</i></u> by: <u>PBX, INC.</u> Date <u>10/26/96</u> Name (Typed or Printed) <u>John N. Borgh</u> Title <u>Treasurer</u>														

ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

DIRECTORS AND OFFICERS

OF

PBX, inc.

Current Directors

Richard L. Bond

326 West Sawgrass Trail
Dakota Dunes, SD 57049
(605) 232-2765

Lonnie O. Grigsby

22 Edgewater Lane
Dakota Dunes, SD 57049
(605) 232-9285

Eugene D. Leman

3825 Country Club Blvd.
Sioux City, IA 51104
(712) 255-3013

Current Officers

Business address of all officers:

P. O. Box 515
Dakota City, NE 68731
(402) 241-2061

Kenneth L. Rose
President

Perry M. Bourne
Vice President

Jeff A. Rajnowski
Vice President

Paul L. Wickham
Vice President

John N. Borgh
Treasurer

Ki C. Mun
Secretary