

No. <b>C 105143</b>		<b>Due no later than Feb 28, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		DELTACOM, INC. SHANNON WAGNER 7037 OLD MADISON PIKE SUITE 400 HUNTSVILLE AL 35806 USA		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	RANDELL CURRAN	7037 OLD MADISON PIKE, SUITE 4	HUNTSVILLE	KS	USA	35806	
DIRECTOR	JOHN ALMEIDA, JR.	320 PARK AVENUE, SUITE 2500	NEW YORK	NY	USA	10022	
DIRECTOR	SANJAY SWANI	320 PARK AVENUE, SUITE 2500	NEW YORK	NY	USA	10022	
SECRETARY	THOMAS MULLIS	7037 OLD MADISON PIKE, SUITE 4	HUNTSVILLE	AL	USA	35806	
5. Organized Under the Laws of:  <b>AL C 105143</b>		6. Annual Report must be signed.* Signature: Sara Plunkett Name (type or print): Sara Plunkett					
		Date: 12/17/2008 Title: Sr. VP of Finance					
Processed 12/17/2008		* Electronically provided signatures are accepted as original signatures.					