

No. 35875	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address — Please Correct, If Not Correct	US CORPORATION FIRST INTERSTATE BANK BLD BOISE ID ID 83701																				
	PHILLIPS COMMUNICATIONS, IN D. L. CONE 6 AL PHILLIPS BLDG. BARTLESVILLE OK 74004	3. Incorporated Under The Laws of DE NO: 035675																				
4. Names and Addresses of Officers and Directors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;"><u>Name</u></th> <th style="width: 30%;"><u>Street or P.O. Address</u></th> <th style="width: 15%;"><u>City</u></th> <th style="width: 15%;"><u>State</u></th> <th style="width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">President: Please See Attached List!</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Please See Attached List!					Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President: Please See Attached List!																						
Secretary:																						
Directors:																						
5. Nature of Business To deal in Communications Equipment.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) D. L. Cone </td> <td style="width: 40%;"> Date 10-4-91 Title Asst. Secretary </td> </tr> </table>		Signature  Name (Typed or Printed) D. L. Cone	Date 10-4-91 Title Asst. Secretary																		
Signature  Name (Typed or Printed) D. L. Cone	Date 10-4-91 Title Asst. Secretary																					

PHILLIPS COMMUNICATIONS, INC.

Directors

Kenneth L. Adams

Business Address

373 Information Center
Bartlesville, OK 74004

Residential Address

1313 Westcliff
Bartlesville, OK 74006

Richard D. Gooley

426A Information Center
Bartlesville, OK 74004

801 SE Whippoorwill Ct.
Bartlesville, OK 74006

Peter J. Gottardi

415A Information Center
Bartlesville, OK 74004

2540 Chapel Hill Rd
Bartlesville, OK 74006

T. B. Donnell
(8-15-91)

373 Information Center
Bartlesville, Ok 74007

1312 N. W. Lupa
Bartlesville, Ok 74006

Officers

Peter J. Gottardi President
(Appointed 1/1/86)

Business Address

415A Information Center
Bartlesville, OK 74004

Residential Address

2540 Chapel Hill Road
Bartlesville, OK 74006

Kenneth L. Adams VP
(Appointed 8/1/89)

373 Information Center
Bartlesville, OK 74004

1313 Westcliff
Bartlesville, OK 74006

T. B. Donnell Vice Pres.
(Appointed 8-15-91)

373 Information Center
Bartlesville, OK 74006

1312 N. W. Lupa
Bartlesville, OK 74006

John J. Mulva Treasurer
(Appointed 1/1/86)

17 Phillips Building
Bartlesville, OK 74004

1244 SE Dogwood Court
Bartlesville, OK 74006

George C. Meese Secretary
(Appointed 6/17/83)

6 A1 Phillips Buidling
Bartlesville, OK 74004

2524 SE Vicksburg
Bartlesville, OK 74006

James A. Kelly Controller

552 Phillips Bldg. Annex
Bartlesville, OK 74004

2310 SE Mountianview Dr.
Bartlesville, OK 74006

Joseph W. O'Toole General Tax
Officer

700A Plaza Office Bldg.
Bartlesville, OK 74004

1460 Apple Alley
Bartlesville, OK 74003

Dave Casselberry Asst. Treasurer

3 B4 Phillips Building
Bartlesville, OK 74004

419 Lee Dr
Bartlesville, OK 74006

Larry L. McCall Asst. Treasurer

4 A4 Phillips Building
Bartlesville, OK 74004

3105 SE Cambridge Ct
Bartlesville, OK 74006

Joseph M. McKee Asst. Treasurer

3 A3 Phillips Building
Bartlesville, OK 74004

2525 SE Georgetown Dr
Bartlesville, OK 74006

Don L. Cone Asst. Secretary

6 A1 Phillips Building
Bartlesville, OK 74004

2701 Kensington Way
Bartlesville, OK 74006

Leonard F. Francis Asst. General
Tax Officer

750A Plaza Office Bldg.
Bartlesville, OK 74004

1102 SE Meadow Lane
Bartlesville, OK 74006

Revised: August 15, 1991