

No. C102290	<b>Annual Report Form</b> 1997 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b> <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct GLOBAL TEL*LINK CORPORATION 2609 CAMERAN ST MOBILE AL 36607	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of: DE C102290												
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (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 List</td></tr></tbody></table>			Office held	Name	Street or P.O. Address	City	State	Zip	See Attached List					
Office held	Name	Street or P.O. Address	City	State	Zip									
See Attached List														
5.	6. Signature <u>Bryan Peterson</u> Date <u>11/19/97</u> Name (Typed or Printed) <u>Bryan Peterson</u> Title <u>VP-Taxes</u>													

ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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**OFFICERS AND DIRECTORS**  
**OF**  
**GLOBAL TEL\*LINK CORPORATION**  
**as of December 31, 1996**  
**FEIN: 63-1071001**

<u>NAME/SSN</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jean Paul Bize	Director	277 Park Avenue New York, NY 10172
James J. Davis	Director	825B Greenbriar Circle Chesapeake, VA 23320
James Strickland	Director	11 Ashley Drive Mobile, AL 36608
Paul Kirkland	Director	3682 Cyprus Circle Gulf Shores, AL 36542
James L. Gunderson	Director Secretary	277 Park Avenue New York, NY 10172
William F. Shepard	President	2609 Cameron Street Mobile, AL 36607
Mike Zito	Treasurer Controller	2609 Cameron Street Mobile, AL 36607
Bryan Peterson	VP-Taxes	1601 Technology Drive San Jose, CA 95110
Teresa Ridgeway	Asst. Secretary	2609 Cameron Street Mobile, AL 36607