

No. C 134518		Due no later than June 30, 2007 Annual Report Form		2. Registered Agent and Office NO PO BOX DEAN J MILLER 537 W BANNOCK STE 215 BOISE, ID 83702	
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 NORTHWEST OPEN ACCESS NETWORK 111 DEVERESEE RD CHEHALIS, WA 98532		3. <u>New</u> Registered Agent Signature	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<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: WASHINGTON C 134518		6. Signature <u>Rory K. Miller</u> Name (Typed or Printed) <u>RORY K. MILLER</u>		Date <u>4-9-2007</u> Title <u>CFO</u>	
				200706002481	



Board of Directors and Key Employees of Northwest Open Access Network 2007

Greg L. Marney
Chief Executive Officer
21507 42nd Ave S #J-4
SeaTac WA 98198
Land: 206.219.3648
Cell: 509.669.1742
Fax: 425.671.0093
Gmarney @ noanet.net

Rory K. Miller
Treasurer/Chief Financial Officer
111 Devereese Road
Chehalis WA 98532
Land: 360.748.0165
Cell: 360.269.8678
Fax: 206.374.3074
Rmiller @ noanet.net

Dave Spencer
Chief Operating Officer
9800 E. Hwy 21
Boise, ID 83716
Land: 208.343.6477
Cell: 208.841.4403
Fax: 208.343.6462
Dspencer @ noanet.net

William R. (Rob) Kopp
Chief Technical Officer
10205 Gabica Street
Middleton, ID 83644
Land: 208.585.9698
Cell: 208.863.5346
Fax: 509.352.9231
Rkopp @ noanet.net

Douglas L. Miller
President of the Board
Pacific County PUD
405 Duryea Street
Raymond, WA 98577
Land: 360.942.2411
Fax: 360.875.9388
Doug @ pacificpud.org

Fred Mitchell
Vice President of the Board
Clallam County PUD
2431 East Highway 101
PO Box 1090
Port Angeles WA 98362-0207
Land: 360.452.9771
Fax 360.452.9338
fredm@clallampud.net

David R. Siburg
Secretary of the Board
Kitsap County PUD
PO Box 1989
Poulsbo WA 98370
Land: 360.779.7656
Fax: 360.779.3284
dsiburg@kpud.org

Linda Gott
Director
Mason County PUD #3
PO Box 247
Shelton WA 98584
Land: 360.426.1297
Fax: 360.427.1072
lgott@hctc.com

John Jordan
Director
Pend Oreille PUD
130 N. Washington
PO Box 190
Newport WA 99156
Land: 509.447.3137
Fax: 509.447.5824
jjordan @ popud.com

Gary McCollum
Director
Benton County PUD
2721 W. Tenth Avenue
Kennewick, WA 99336
Land: 509.582.2175
Fax: 509.586.1710
McCollug@bentonpud.org

William C. Dobbins
Director
Douglas County PUD
1151 Valley Mall Parkway
East Wenatchee, WA 98802
Land: 509.884.7191
Fax: 509.884.0553
Wdobbins @ dcpud.org

Donald S. Cohen
Legal Counsel
Gordon, Thomas, Honeywell,
One Union Square
600 University, Suite 2101
Seattle, WA 98101-4185
Toll Free: 800.240.5051
Office: 206.447.9505
Direct: 206.676.7531
Fax: 206.676.7575
Cohed @ gth-law.com