

No. <b>C 154395</b>		<b>Due no later than Apr 30, 2009</b> <b>Annual Report Form</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>  UNIVERSAL CABLE HOLDINGS, INC. GALE A VOSS 12444 POWERSCOURT DR SUITE 140 ST LOUIS MO 63131		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	JERALD L KENT	12444 POWERSCOURT DRIVE SUITE 450	ST. LOUIS	MO	USA	63131	
SECRETARY	CRAIG L ROSENTHAL	12444 POWERSCOURT DRIVE SUITE 140	ST. LOUIS	MO	USA	63131	
DIRECTOR	RALPH G. KELLY	12444 POWERSCOURT DRIVE SUITE 140	ST. LOUIS	MO	USA	63131	
5. Organized Under the Laws of:  <b>DE</b> <b>C 154395</b>		6. Annual Report must be signed.*  Signature: Craig L. Rosenthal Name (type or print): Craig L. Rosenthal					
		Date: 02/20/2009 Title: Secretary					
Processed 02/20/2009		* Electronically provided signatures are accepted as original signatures.					