

No. C 110769

Due no later than May 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BUSINESS TELECOM, INC.
TAX DEPT
~~4300 SIX FORKS RD~~
~~RALEIGH, NC 27609-5710~~
1037 Old Madison Pike, Suite 400
Huntsville, AL 35806

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
President/CEO	Randall Curran	1037 Old Madison Pike, #400	Huntsville	AL	35806
Secretary	J. Thomas Mollis	1037 Old Madison Pike, #400	Huntsville	AL	35806
Director	Thomas E. McTremey	320 Park Avenue, Suite 2500	New York	NY	10022
Director	Cam B. Lanier III	1241 O G Skinner Dr	West Point	GA	31833
Director	John J. DeLuca	320 Park Avenue, Suite 2500	New York	NY	10022

5. Organized Under the Laws of:

NORTH CAROLINA
C 110769

6.

Signature

Sara Plunkett

Date

5/23/05

Name

(Typed or Printed)

Sara Plunkett

Title

Senior VP Finance

200505002225