

No. C 99361

Due no later than Aug 31, 2001
Annual Report Form

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

TOUCH AMERICA, INC.
C/O R M RALPH
40 E BROADWAY

BUTTE, MT 59701

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Office held

Name

Street or P.O. Address

City

State

Zip

(SEE ATTACHED LISTS)

5. Organized Under the Laws of:

MONTANA
C 99361

6.

Signature

R M Ralph

Date

8/21/01

Name (Typed or Printed)

R. M. RALPH

Title

ASST. SECRETARY

Issued 06/01/2001

Do Not Tape or Staple

Touch America, Inc.
directors as of Tuesday, August 21, 2001

<i>Name</i>	<i>Business Address</i>	<i>Dates</i>
Perry J. Cole	The Montana Power Company 130 N Main Butte, Montana 59701 USA	
Robert P. Gannon	Vice Chairman of the Board & President The Montana Power Company 40 East Broadway Butte, Montana 59701 USA	
Michael J. Meldahl	The Montana Power Company 130 N Main Butte, Montana 59701 USA	
Jerrold P. Pederson	The Montana Power Company 130 N Main Butte, Montana 59701 USA	
Daniel J. Sullivan	Montana Power Company 130 N Main Butte, Montana 59701 USA	
George D. Wright	Montana Power Company 1315 N Main Helena, Montana 59601 USA	

[A] indicates an Associate Director

Touch America, Inc.
officers as of Tuesday, August 21, 2001

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
John J. Burke	Controller	130 N Main Butte, Montana 59701 USA
Robert E. Cenek	Vice President, Human Resources	130 N Main Butte, Montana 59701 USA
Perry J. Cole	Senior Vice President, Sales	130 N Main Butte, Montana 59701 USA
Kevin P. Dennehy	Vice President, Venture Integration	130 N Main Butte, Montana 59701 USA
Liza L. Dennehy	Vice President, Wireless Solutions	130 N Main Butte, Montana 59701 USA
Patrick T. Fleming	Vice President and General Counsel	130 N Main Butte, Montana 59701 USA
Patrick T. Fleming	Secretary	130 N Main Butte, Montana 59701 USA
Harrison J. Freebourn	Treasurer	130 N Main Butte, Montana 59701 USA
Cort L. Freeman	Vice President, Corporate Communications	130 N Main Butte, Montana 59701 USA
Dan L. Gay	Vice President, Marketing	1700 Broadway Suite 2000 Denver, Colorado 80290-0501 USA

Touch America, Inc.
officers as of Tuesday, August 21, 2001

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Patrick M. Hogan	Vice President, Interconnect Solutions	16 E Granite Butte, Montana 59701 USA
Ernest J. Kindt	Assistant Controller	40 East Broadway Butte, Montana 59701 USA
Steve G. Maederer	Vice President of Wholesale Solutions	921 Country Club Rd Suite 175 Eugene, Oregon 97401 USA
Michael J. Meldahl	President and Chief Operating Officer	130 N Main Butte, Montana 59701 USA
George D. Paul	Vice President, Customer Service	130 N Main Butte, Montana 59701 USA
Jerrold P. Pederson	Vice President and Chief Financial Officer	130 N Main Butte, Montana 59701 USA
Rose M. Ralph	Assistant Secretary	40 East Broadway Butte, Montana 59701 USA
Kim Rowell	Vice President, Products	1700 Broadway St., Suite 2000 Denver, Colorado 80290-0501 USA
Rita H. Spear	Vice President, Networks	16 E Granite Butte, Montana 59701 USA
Barbara A. Street	Assistant Secretary	130 N Main Butte, Montana 59701 USA

Touch America, Inc.
officers as of Tuesday, August 21, 2001

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
Daniel J. Sullivan	Vice President and Chief Information Officer	130 N Main Butte, Montana 59701 USA
Michael E. Zimmerman	Vice President, Corporate Development	130 N Main Butte, Montana 59701 USA
Robert P. Gannon	Chairman of the Board	40 East Broadway Butte, Montana 59701 USA