

No. C 94015	Due no later than Dec 31, 2001 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable PHOENIX NETWORK, INC. 555 17TH ST DENVER, CO 80202		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See attached list</td> </tr> </tbody> </table>					<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 list					
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See attached list																
5. Organized Under the Laws of: DELAWARE C 94015	6. Signature <u><i>Kelly S. Carter</i></u> Name <small>(Typed or Printed)</small> <u>Kelly S. Carter</u>		Date <u>11/6/2001</u> Title <u>Vice President Finance Inv</u>													

Phoenix Network, Inc.

Officer List

Name	Title	Address
Joseph P. Nacchio	Chairman, President and Chief Executive Officer	1801 California, Denver, CO 80202
Afshin Mohebbi	President and Chief Operating Officer	1801 California, Denver, CO 80202
Robin Szaliga	Executive Vice President and Chief Financial Officer	1801 California, Denver, CO 80202
Drake S. Tempest	Executive Vice President, General Counsel, Chief Administrative Officer and Secretary	555 17th Street, Denver, CO 80202
Marc B. Weisberg	Executive Vice President - Corporate Development	1801 California, Denver, CO 80202
Richard N. Baer	Senior Vice President, Deputy General Counsel and Assistant Secretary	1801 California, Denver, CO 80202
R. Steven Davis	Senior Vice President, Deputy General Counsel and Assistant Secretary	1801 California, Denver, CO 80202
Scott Berman	Treasurer	1801 California, Denver, CO 80202
Yash A. Rana	Associate General Counsel and Assistant Secretary	555 17th Street, Denver, CO 80202
Kelly S. Carter	Vice President and Assistant Treasurer	555 17th Street, Denver, CO 80202
William Bryant	Assistant Treasurer	1801 California, Denver, CO 80202

Director List

Name	Title	Address
Drake S. Tempest	Executive Vice President, General Counsel, Chief Administrative Officer and Secretary	555 17th Street, Denver, CO 80202
Robin Szaliga	Executive Vice President and Chief Financial Officer	1801 California, Denver, CO 80202