

No. 95902

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To
Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080
* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November

RECEIVED
JUL 12 1994
WITEL TAX DEPT.
OK 74121 1348

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

1. Mailing Address —

WITEL, INC.
TAX DEPARTMENT
P O BOX 21348
MAIL STOP F-9
TULSA

3. Incorporated Under The Laws

of DE
NO: 95902

4. Names and Addresses of Officers and Directors

PRINTED OR TYPED

Name Street or P.O. Address City State Zip

President:
Secretary:
Directors:

SEE ATTACHED
↓

ONE WILLIAMS CENTER TULSA OK 74172
↓

5. Nature of Business

TELECOMMUNICATIONS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature *Lawrence C. Littlefield*
Name (Typed or Printed) LAWRENCE C. LITTLEFIELD

Date
Title V.P. - FINANCE

CORPORATE DATA

WILTEL, INC.

Incorporated: Delaware: May 14, 1984 (acquired 07/15/87)

Purpose: To engage in any lawful acts or activities for which corporations may be organized under the General Corporation Law of the State of Delaware.

Federal Employer I.D. Number: 36-3305625

Formerly: WTG - CENTRAL, INC. (until 07/11/91)
LDX NET, INC. (until 01/20/88)

Directors:

<u>Individual</u>	<u>Date Originally Elected</u>
David R. Bishop	09/17/87
Henry C. Hirsch	06/27/88
Roy A. Wilkens	09/17/87

Officers:

<u>Title</u>	<u>Individual</u>	<u>Date Originally Elected</u>
Chairman of the Board & Chief Executive Officer	Roy A. Wilkens	08/01/89
President & Chief Operating Officer (President - WilTel Network Services)	David R. Bishop	04/01/92
Executive Vice President, Assistant Secretary & Assistant Treasurer	Henry C. Hirsch	04/01/92
Executive Vice President, Assistant Secretary & Assistant Treasurer	Jerry R. Sellers	04/01/92
Vice President, Assistant Secretary & Treasurer	Lawrence C. Littlefield, Jr.	01/02/90
Vice President, Assistant Secretary & Assistant Treasurer	John W. Barnett	09/01/89
Vice President, Assistant Secretary & Assistant Treasurer	David M. Boatner	10/01/92
Vice President, Assistant Secretary & Assistant Treasurer	Donald W. Bolar	04/01/92
Vice President, Assistant Secretary & Assistant Treasurer	Charles M. Cole	09/01/89

WILTEL, INC.

Officers: (continued)

<u>Title</u>	<u>Individual</u>	<u>Date Originally Elected</u>
Vice President, Assistant Secretary & Assistant Treasurer	Paul J. Lee, Sr.	08/02/88
Vice President, Assistant Secretary & Assistant Treasurer	Larry D. Perry	04/01/92
Vice President, Assistant Secretary & Assistant Treasurer	Russell A. Ray	09/01/89
Vice President, Assistant Secretary & Assistant Treasurer	Gary V. Shaw	09/01/89
Division Vice President	Gary L. Smith	10/01/92
Vice President, Assistant Secretary & Assistant Treasurer	Edward M. Vendley	04/01/92
Vice President, Assistant Secretary & Assistant Treasurer	William R. Wilson	04/01/92
Secretary	Bob F. McCoy	04/01/92
Assistant Secretary	David M. Higbee	04/01/92
Assistant Secretary	Michael A. Predovic	08/06/91

Meetings:

Shareholders: First Tuesday in August.

Board of Directors: As soon as practicable after the annual meeting of shareholders or when called.

Stock: Authorized - as of 02/02/94

1,000 shares Common - \$1.00 par value

510 shares Preferred - \$1.00 par value

Issued and Outstanding - as of 02/02/94

490 shares Common - \$1.00 par value

Shareholders - as of 02/02/94

Williams Telecommunications Group, Inc. (490 shares Common)