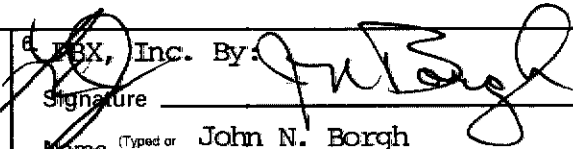


No. <b>C 65703</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>							
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>PBX, INC.</b> <b>TAX DEPARTMENT #52A</b> <b>BOX 515</b>  <b>DAKOTA CITY NE 68731</b>		<b>C. T. CORPORATION SYSTEM</b> <b>300 N. 6TH ST.</b>  <b>BOISE ID 83701</b>  3. Organized Under the Laws of:  <b>DE C 65703</b>							
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <p style="text-align:center; margin-top: 20px;">SEE ATTACHED</p>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5.		By:  Signature _____ Date <u>August 21, 1997</u> Name (Typed or Printed) <u>John N. Borgh</u> Title <u>Treasurer</u>								

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

3868

## DIRECTORS AND OFFICERS

OF

PBX, inc.

### Current Directors

Richard L. Bond	326 West Sawgrass Trail Dakota Dunes, SD 57049 (605) 232-2765
Lonnie O. Grigsby	22 Edgewater Lane Dakota Dunes, SD 57049 (605) 232-9285
Eugene D. Leman	3825 Country Club Blvd. Sioux City, IA 51104 (712) 255-3013

### Current Officers

Business address of all officers:	P. O. Box 515 Dakota City, NE 68731 (402) 241-2061
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Kenneth L. Rose  
President

Perry M. Bourne  
Vice President

Jeff A. Rajnowski  
Vice President

Paul L. Wickham  
Vice President

John N. Borgh  
Treasurer

Ki C. Mun  
Secretary