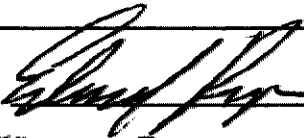


No. W 3307	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct CITIZENS TELECOM SERVICES CO 3 HIGH RIDGE PARK STAMFORD CT 06905		3. Organized Under the Laws of: DE W 3307
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input checked="" type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
	CITIZENS UTILITIES COMPANY	PO Box 3801	STAMFORD CT 06905
	CITIZENS TELECOMMUNICATIONS	PO Box 3801	STAMFORD CT 06905
5. <u>New</u> Registered Agent Signature		6. Signature  Date NOV 30 1999 Name (Typed or Printed) E. O. Kippelman Title Vice President, Tax AS	

ISSUED: 10-02-1999

**CITIZENS TELECOM SERVICES, CO.
OFFICERS & DIRECTORS LIST**

DIRECTORS:

Rudy J. Graf, Leonard Tow, John Casey

OFFICERS:

Rudy J. Graf	President and Chief Operating Officer
Robert J. DeSantis	Vice President, Chief Financial Officer and Assistant Secretary
John Casey	Vice President - Communication Sector
Dale Register	Vice President
F. Wayne Lafferty	Vice President
Roberta Patterson	Vice President
Edward O. Kipperman	Vice President and Treasurer
L. Russell Mitten	Vice President, General Counsel and Assistant Secretary
James D. Ranton	Vice President
Kenneth L. Cohen	Vice President and Controller
Livingston E. Ross	Vice President and Chief Accounting Officer
Merton Bernabi	Vice President
L. Dodd Wells	Vice President
William O'Neill	Vice President
Charles J. Weiss	Secretary and Assistant Vice President
Kenneth C. Dering	Assistant Treasurer and Assistant Vice President
Laura L. DiPreta	Assistant Vice President and Assistant Controller
Susan M. Mikes	Assistant Secretary
Barbara Snider	Assistant Secretary
Richard Tettelbaum	Assistant Secretary

Business Address for ALL of the above Directors and Officers:

**3 HIGH RIDGE PARK
STAMFORD CT 06905**