

No. C 94015	Annual Report Form <i>Due No Later Than November 30, 1997</i>	2. Registered Agent and Office NOT A P O BOX																														
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	PRENTICE-HALL CORP SYSTEMS 200 N 23RD ST BOISE ID 83702																														
* FIRST NOTICE *	PHOENIX NETWORK, INC. 1687 COLE BLVD GOLDEN CO 80401	3 Organized Under the Laws of DE C 94015																														
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 type="checkbox"/> Members (check one)																																
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wallace M. Hammond</td> <td>1687 Cole Boulevard</td> <td>Golden</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>Sr. VP & CFO</td> <td>Jon F. Beizer</td> <td>1687 Cole Boulevard</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Sr. VP of Cust. Svc.</td> <td>Rex Bell</td> <td>1687 Cole Boulevard</td> <td>Golden</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>Secretary</td> <td>Ernest J. Panasci</td> <td>5191 South Hanover Street</td> <td>Englewood</td> <td>CO</td> <td>80111</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>	President	Wallace M. Hammond	1687 Cole Boulevard	Golden	CO	80401	Sr. VP & CFO	Jon F. Beizer	1687 Cole Boulevard				Sr. VP of Cust. Svc.	Rex Bell	1687 Cole Boulevard	Golden	CO	80401	Secretary	Ernest J. Panasci	5191 South Hanover Street	Englewood	CO	80111		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President	Wallace M. Hammond	1687 Cole Boulevard	Golden	CO	80401																											
Sr. VP & CFO	Jon F. Beizer	1687 Cole Boulevard																														
Sr. VP of Cust. Svc.	Rex Bell	1687 Cole Boulevard	Golden	CO	80401																											
Secretary	Ernest J. Panasci	5191 South Hanover Street	Englewood	CO	80111																											
5.	6.																															
	Signature <u>Jon F. Beizer</u> Date <u>7/14/97</u>																															
	Name <small>(Typed or Printed)</small> <u>Jon F. Beizer</u> Title <u>Sr. VP & CFO</u>																															

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4800