

<b>No. C 59613</b>	<b>Due no later than Oct 31, 2000</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83701												
	EAGLE COMMUNICATIONS, INC. KEITH SOMMER P. O. BOX 5268  MISSOULA, MT 59806														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <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> <tr> <td colspan="6" style="text-align:center; height: 100px;">SEE ATTACHED</td> </tr> </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					
<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															
5. Organized Under the Laws of:  MONTANA C 59613	6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature</td> <td style="width:30%"><i>Thomas A. Scott</i></td> <td style="width:20%">Date</td> <td style="width:20%"><i>8/17/00</i></td> </tr> <tr> <td>(Typed or Name Printed)</td> <td><i>Thomas A. Scott</i></td> <td>Title:</td> <td>V.P. OF FINANCE</td> </tr> <tr> <td></td> <td></td> <td>Time</td> <td>XXXX</td> </tr> </table>			Signature	<i>Thomas A. Scott</i>	Date	<i>8/17/00</i>	(Typed or Name Printed)	<i>Thomas A. Scott</i>	Title:	V.P. OF FINANCE			Time	XXXX
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(Typed or Name Printed)	<i>Thomas A. Scott</i>	Title:	V.P. OF FINANCE												
		Time	XXXX												

Issued 08/01/2000

**Do Not Tape or Staple**

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## **EAGLE COMMUNICATIONS INC.**

### **OFFICERS & DIRECTORS**

- |   |   |
|---|---|
| 1) MARSHALL R. NOECKER<br>PRESIDENT/DIRECTOR          | 460 MARKET ST. SUITE #150<br>WILLIAMSPORT PA 17701  |
| 2) HOWARD J. LAMADE, JR.<br>SECRETARY/DIRECTOR        | 460 MARKET ST. SUITE #150<br>WILLIAMSPORT PA 17701  |
| 3) ANDREW W. STABLER, JR.<br>DIRECTOR                 | 460 MARKET ST. SUITE #150<br>WILLIAMSPORT PA 17701  |
| 4) JAMES H. LAMADE<br>DIRECTOR                        | 460 MARKET ST. SUITE #150<br>WILLIAMSPORT PA 17701  |
| 5) J. ROBERT LAMADE<br>DIRECTOR                       | 460 MARKET ST. SUITE #150<br>WILLIAMSPORT PA 17701  |
| 6) ROBERT J. CUNNION, JR.<br>ASST. SECRETARY/DIRECTOR | 460 MARKET ST. SUITE #150<br>WILLIAMSPORT PA 17701  |
| 7) BERNARD G. KOLCZYNSKI<br>DIRECTOR                  | 460 MARKET ST. SUITE #150<br>WILLIAMSPORT PA 17701  |
| 8) THOMAS A. SCOTT<br>V.P. OF FINANCE & TREASURER     | 460 MARKET ST. SUITE #150<br>WILLIAMSPORT, PA 17701 |