

No. C 65703

Due no later than Jan 31, 2002
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PBX, INC.
PROPERTY TAX
800 STEVENS PORT DRIVE
SUITE 833
DAKOTA DUNES, SD 57049CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 65703

6.

PBX, Inc. By:

Signature

(Typed or
Name Printed)MARG M. MURPHY
MARG M. MURPHY

Date

Title

1/10/02

Assistant Secretary

Issued 11/01/2001

Do Not Tape or Staple

DIRECTORS AND OFFICERS

OF

PBX, inc.

Current Directors

Richard L. Bond

800 Stevens Port Drive
Dakota Dunes, SD 57049
(605) 235-2061

Eugene D. Leman

800 Stevens Port Drive
Dakota Dunes, SD 57049
(605) 235-2061

Sheila B. Hagen

800 Stevens Port Drive
Dakota Dunes, SD 57049
(605) 235-2061

Current Officers

Business address of all officers:

800 Stevens Port Drive
Dakota Dunes, SD 57049
(605) 235-2061

Kenneth L. Rose - President

Curt A. Hanson – Executive Vice President

Perry M. Bourne – Vice President

Leon O. Trautwein – Treasurer

Nathan A. Hodne – Secretary

Mary M. Murphy – Assistant Secretary