

No. C 127022

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

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than January 31, 2005
Annual Report Form

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

ARCH WIRELESS OPERATING COMPANY, IN
C/O ARCH WIRELESS
1800 W PARK DR STE 250
WESTBOROUGH, MA 01581

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President	Vincent D Kelly	6677 Richmond Hwy	Alexandria	VA	22306
Secretary	Shirley B White	6677 Richmond Hwy	Alexandria	VA	22306
Director	Vincent D Kelly	6677 Richmond Hwy	Alexandria	VA	22306

5. Organized Under the Laws of:

DELAWARE
C 127022

6

Signature

Name (Typed or Printed)

Marvin Perry
MARVIN PERRY

Date

Title

1/25/05

TAX MANAGER

2.00501E+11

Do Not Tape or Staple

OFFICERS' & DIRECTORS' LIST

OFFICERS

Title	Name	Address
CEO & President	Vincent D. Kelly	6677 Richmond Highway Alexandria, VA 22306
Chief Operating Officer	Stan F. Sech	6677 Richmond Highway Alexandria, VA 22306
Chief Technology Officer	Peter C. Barnett	6677 Richmond Highway Alexandria, VA 22306
SVP Finance & Treasurer	George Z. Moratis	6677 Richmond Highway Alexandria, VA 22306
Secretary	Shirley B. White	6677 Richmond Highway Alexandria, VA 22306

Director

Title	Name	Address
CEO & President	Vincent D. Kelly	6677 Richmond Highway Alexandria, VA 22306