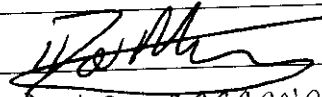


No. C 141720	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MASERGY COMMUNICATIONS, INC. 600 E LAS COLINAS BLVD STE 1340 IRVING, TX 75039	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>BARRY WALLS</td> <td>600 E LAS COLINAS #1340</td> <td>IRVING</td> <td>TX</td> <td>75039</td> </tr> <tr> <td>V. PRES/SEC.</td> <td>ANDREW ROBERTS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>TREASURER</td> <td>DAVID MACGRANDLE</td> <td></td> <td></td> <td></td> <td></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	BARRY WALLS	600 E LAS COLINAS #1340	IRVING	TX	75039	V. PRES/SEC.	ANDREW ROBERTS					TREASURER	DAVID MACGRANDLE				
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TREASURER	DAVID MACGRANDLE																									
5. Organized Under the Laws of: DELAWARE C 141720	6. Signature  Date <u>11-12-02</u> Name (Typed or Printed) <u>DAVID MACGRANDLE</u> Title <u>TREASURER</u>																									