

NO. C 102290

Due no later than Jun 30, 2001
Annual Report Form

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

GLOBAL TEL*LINK CORPORATION
2609 CAMERON ST
MOBILE, AL 36607

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS
512 W BANNOCK

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 | Craig Ferguson | 2609 Cameron St. | Mobile | AL | 36607 |
| Secretary | Daniel Yates | 150 Baytech Dr. | San Jose | CA | 95134 |
| Director | Craig Ferguson | 2609 Cameron St. | Mobile | AL | 36607 |
| Director | David Karpenske | 101 Metro Dr. | San Jose | CA | 95110 |
| Director | TaiK Haw Lim | 277 Park Avenue | New York | NY | 10172 |
| Director | Jurren Schornbeck | 277 Park Avenue | New York | NY | 10172 |

5. Organized Under the Laws of:

DELAWARE
C 102290

6.
Signature
Name (Typed or
Printed)

Teresa Ridgeway
Teresa Ridgeway

Date

7/26/01

Title

Asst. Secretary