

No. **C 114487**

**Due no later than April 30, 2004  
Annual Report Form**

2. 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

**U. S. SATELLITE CORPORATION  
CORPORATE SECRETARY DEPT  
250 PARKCENTER BLVD  
PO BOX 20  
BOISE, ID 83726**

**CHARLES F COLE  
250 PARKCENTER BLVD  
  
BOISE, ID 83726**

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	PAUL G. ROWAN	250 PARKCENTER BLVD., P.O. BOX 20	BOISE, ID		83726
VICE PRESIDENT & SECRETARY	COLLEEN R. BATCHELER	250 PARKCENTER BLVD., P.O. BOX 20	BOISE, ID		83726
DIRECTOR	PAUL G. ROWAN	250 PARKCENTER BLVD., P.O. BOX 20	BOISE, ID		83726
DIRECTOR	JOHN F. BOYD	250 PARKCENTER BLVD., P.O. BOX 20	BOISE, ID		83726

**\*\* SEE ATTACHED LIST OF OFFICERS & DIRECTORS \*\***

5. Organized Under the Laws of:

UTAH  
C 114487

6.

Signature *Colleen Batcheler*

Date 04/09/04

Name (Typed or Printed) COLLEEN R. BATCHELER

Title VICE PRES. & SECRETARY

04/09/2004

**List of Officers and Directors with Business Addresses**

**U.S. SATELLITE CORPORATION**

<u>Name</u>	<u>Title</u>	<u>Business</u>
William H. Arnold	Vice President	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726 Phone: (208) 395-6208
Julie Thomson Backe	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-5222
Colleen R. Batcheler	Vice President & Secretary	250 Parkcenter Blvd. P.O. Box 20 Boise, ID 83726 Phone: 208-395-4781
John F. Boyd	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6534
Paul G. Rowan	Vice President & Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6692
	Director	
Carol L. Wood	President	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6248
	Assistant Secretary	
Max G. Worthington	Vice President	935 West Bullion Street Murray, UT 84123 Phone: 801-263-0519