

AUF 1 83726



C 114487

No. C 114487		Due no later than Apr 30, 2002 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 - Enter on 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. ROMAN	250 PARKCENTER BLVD., PO BOX 20	BOISE,	ID	83726
VICE PRES. / SEC.	KAYE L. O'RIORDAN	250 PARKCENTER BLVD., PO BOX 20	BOISE,	ID	83726
DIRECTOR	BOYCE C. BAILEY	250 PARKCENTER BLVD., PO BOX 20	BOISE,	ID	83726
DIRECTOR	JOHN F. BOYD	250 PARKCENTER BLVD., PO BOX 20	BOISE,	ID	83726
DIRECTOR	PAUL G. ROMAN	250 PARKCENTER BLVD., PO BOX 20	BOISE,	ID	83726
5. Organized Under the Laws of:		6.			
UTAH C 114487		Signature		Date 03/08/02	
		Name <small>(Print)</small> KAYE L. O'RIORDAN		Title VICE PRES. / SECRETAR	

Issued 02/04/2002

Do Not Tape or Staple

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03/04/2002

List of Officers and Directors with Business Addresses**U.S. SATELLITE CORPORATION**

<u>Name</u>	<u>Title</u>	<u>Business</u>
Julie Thomson Backe	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-5222
Boyce C. Bailey	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6152
	Vice President	
Michael D. Bessent	Vice President & Assistant Treasurer	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6557
John F. Boyd	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6534
	Vice President & Treasurer	
Kaye L. O'Riordan	Vice President & Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6302
Paul G. Rowan	Director	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6692
	President	
Carol L. Wood	Assistant Secretary	250 Parkcenter Blvd. PO Box 20 Boise, ID 83726 Phone: (208) 395-6248
Max G. Worthington	Vice President	935 West Bullion Street Murray, UT 84123 Phone: 801-263-0519