

No. C 112897

Due no later than December 31, 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

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

EXCEL TELECOMMUNICATIONS, INC.
~~1600 VIGEROY DR~~
~~DALLAS, TX 75206~~ 2440 MARSH LANE
CARROLLTON, TEXAS 75006

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
Dir/CEO/Pres.	Michael G. Hoffman	2440 MARSH LANE,	CARROLLTON,	TX	75006
Secretary	Timothy A. Biggio	2440 MARSH LANE,	CARROLLTON,	TX	75006
Asst. Sec.	Melissa A. Drennan	2440 MARSH LANE,	CARROLLTON,	TX	75006
Asst. Treasurer	Robert J. Healea	236 E. Capitol St	Jackson,	MS	39201
Ch. Operating Officer	Joe D'Angelo	2440 MARSH LANE,	CARROLLTON,	TX	75006
Ch. Restruct. Officer	David P. Walsh	2440 MARSH LANE,	CARROLLTON,	TX	75006
CFO/Treasurer	KJ Alzamora	2440 MARSH LANE,	CARROLLTON,	TX	75006

5. Organized Under the Laws of:

TEXAS
C 112897

6.

Signature Tim Biggio Date November 23, 2004

Name (Type or Printed) Timothy A. Biggio Title -Secretary

Issued 10/01/2004

Do Not Tape or Staple

20041202874