

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90123 013 ***150.00

DOCUMENT # F00000004449

1. Entity Name

TOUCH AMERICA, INC.

000100

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

130 NORTH MAIN ST.

Suite, Apt. #, etc.

3. Mailing Address

(SAME)

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

BUTTE, MT

Zip

59701

Country

USA

City & State

Zip

Country

4. FEI Number

81-0424592

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301-2525

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

(SEE ATTACHED LISTS)

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *R.M. Ralph* R.M. RALPH, ASSISTANT SECRETARY

04/09/02

(406) 497-5471

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(PHIL DEAN)

CR2E034B (12/01)

ATTACH # F00000004449
686138

Touch America Holdings, Inc.
Corporate and Shareholder Services
130 N. Main St.
Butte, MT 59701-9332
www.tamerica.com
406 497 5447
fax 406 497 5469
Toll Free 800 245 6767



April 9, 2002

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Touch America, Inc.

Dear Sir or Madam:

Enclosed you will find a Uniform Business Report for the above-named company and related filing fee in the amount of \$150.

Should you have any questions, please call me at 406-497-5471.

Regards,

Philip R. Dean

Philip R. Dean
Manager – Stock Compensation

PRD
Encl.

ATTACH # F00000000449/636138

Touch America, Inc.

directors and officers as of Tuesday, April 09, 2002

directors

Minimum: 3 Maximum: 7 Current: 6 Authorized number: 6 Quorum: majority

Name and date elected

Business Address

VD Perry J. Cole
Elected: 6/10/1999
Resigned:
Citizenship:
The Montana Power Company
130 N Main
Butte, Montana
59701 USA

D Robert P. Gannon
Elected: 5/14/1996
Resigned:
Citizenship: USA
The Montana Power Company
40 E Broadway 130 N MAIN
Butte, Montana
59701 USA

PD Michael J. Meldahl
Elected: 5/12/1992
Resigned:
Citizenship:
The Montana Power Company
130 N Main
Butte, Montana
59701 USA

VD Jerrold P. Pederson
Elected: 5/13/1997
Resigned:
Citizenship:
The Montana Power Company
130 N Main
Butte, Montana
59701 USA

VD Daniel J. Sullivan
Elected: 7/30/1999
Resigned:
Citizenship:
Montana Power Company
130 N Main
Butte, Montana
59701 USA

D George D. Wright
Elected: 7/30/1999
Resigned:
Citizenship:
Montana Power Company
1315 N Main
Helena, Montana
59601 USA

[A] indicates an Associate Director

officers

Title Name and date appointed Business Address
Controller John J. Burke 130 N Main
Appointed: 6/27/2000
Resigned: Butte, Montana
59701 USA

ATTACH # F0000000449/036138

Touch America, Inc.

directors and officers as of Tuesday, April 09, 2002

officers

<i>Title</i>	<i>Name and date appointed</i>	<i>Business Address</i>
Vice President, Sales	Steve G. Maederer <i>Appointed:</i> 11/19/2001 <i>Resigned:</i>	921 Country Club Rd Suite 175 Eugene, Oregon 97401 USA
President and Chief Operating Officer	Michael J. Meldahl <i>Appointed:</i> 5/12/1992 <i>Resigned:</i>	130 N Main Butte, Montana 59701 USA
Vice President, Customer Service	George D. Paul <i>Appointed:</i> 6/27/2000 <i>Resigned:</i>	130 N Main Butte, Montana 59701 USA
Vice President and Chief Financial Officer	Jerrold P. Pederson <i>Appointed:</i> 5/12/1992 <i>Resigned:</i>	130 N Main Butte, Montana 59701 USA
Assistant Secretary	Rose M. Ralph <i>Appointed:</i> 10/1/1992 <i>Resigned:</i>	40 E Broadway 130 N MAIN Butte, Montana 59701 USA
Vice President, Products	Kim Rowell <i>Appointed:</i> 12/20/2000 <i>Resigned:</i>	3700, 400-3rd Ave SW Calgary, Alberta T2P 4H2 Canada
Assistant Secretary	Barbara A. Street <i>Appointed:</i> 7/30/1999 <i>Resigned:</i>	130 N Main Butte, Montana 59701 USA
Vice President and Chief Information Officer	Daniel J. Sullivan <i>Appointed:</i> 8/30/2000 <i>Resigned:</i>	130 N Main Butte, Montana 59701 USA
Vice President, Customer Development	Mary Gail Sullivan <i>Appointed:</i> 2/26/2002 <i>Resigned:</i>	130 N Main Butte, Montana 59701 USA