2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F03000004061

1. Entity Name

GOLDEN SKY SYSTEMS, INC.



FILED
May 05, 2004 08:00 AM
Secretary of State

Principal Place of Business

225 CITY LINE AVENUE, SUITE 200 BALA CYNWYD, PA 19004

Mailing Address

225 CITY LINE AVENUE, SUITE 200 BALA CYNWYD, PA 19004



04192004

No Chg-P

CR2E034 (10/03)

4. FEI Number 43-1749060 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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				114	ITIIS SPACE
8. The above the obligat	named entity submits this statement for the plions of registered agent.	ourpose of changing its registere	d office or	registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and trile	if applicable (NOTE Registered	Agent signatur	e required when reinstaling)	DATE
FIL After M	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	I		Historia Coos
TITLE NAME STREET ADDRESS GITY - ST - ZIP	P LODGE, TED S 225 CITY LINE AVENUE, SUITE 200 BALA CYNWYD, PA 19004				U00000156934 05/05/04-30091-030 150.00
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V VERLIN, HOWARD E 225 CITY LINE AVENUE, SUITE 200 BALA CYNWYD, PA 19004				
TITLE NAME STREET ADDRESS CITY-S1-ZIP	S BLANK, SCOTT A 225 CITY LINE AVENUE, SUITE 200 BALA CYNWYD, PA 19004			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T POOLER, JOSEPH 225 CITY LINE AVENUE, SUITE 200 BALA CYNWYD, PA 19004			IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-S1-ZIP	D PAGON, MARSHALL W 225 CITY LINE AVENUE, SUITE 200 BALA CYNWYD, PA 19004	i			
NAME STREET ADDRESS CITY ST-ZIP					·

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Journal E. Verlin

Howard Verlin

4/24/04

610 934 7000

Daytime Pho