

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003040

FILED
Feb 09, 2006
Secretary of State

Entity Name: WESTERN WIRELESS CORPORATION

Current Principal Place of Business:

3650 131ST AVENUE S.E., SUITE 400
BELLEVUE, WA 98006

New Principal Place of Business:

ONE ALLIED DRIVE
LITTLE ROCK, AR 72202

Current Mailing Address:

3650 131ST AVENUE S.E., SUITE 400
BELLEVUE, WA 98006

New Mailing Address:

ONE ALLIED DRIVE
ATTN: DAVE CAMERON
LITTLE ROCK, AR 72202

FEI Number: 91-1638901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMSEN, MIKAL J
Address: 3650 131ST AVENUE S.E., SUITE 400
City-St-Zip: BELLEVUE, WA 98006

Title: D () Delete
Name: GILLESPIE, THERESA E
Address: 3650 131ST AVENUE S.E., SUITE 400
City-St-Zip: BELLEVUE, WA 98006

Title: COO () Delete
Name: HERTZ, ERIC
Address: 3650 131ST AVENUE S.E., SUITE 400
City-St-Zip: BELLEVUE, WA 98006

Title: D () Delete
Name: GUTHRIE, DONALD
Address: 3650 131ST AVENUE S.E., SUITE 400
City-St-Zip: BELLEVUE, WA 98006

Title: V (X) Delete
Name: WISEHART, M. WAYNE
Address: 3650 131ST AVENUE S.E., SUITE 400
City-St-Zip: BELLEVUE, WA 98006

Title: VS (X) Delete
Name: CHRISTIANSON, JEFFREY A
Address: 3650 131ST AVENUE S.E., SUITE 400
City-St-Zip: BELLEVUE, WA 98006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: FRANTZ, FRANCIS X
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: PRES (X) Change () Addition
Name: FORD, SCOTT T
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: SEC (X) Change () Addition
Name: FRANTZ, FRANCIS X
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: TRES (X) Change () Addition
Name: EBNER, JOHN A
Address: ONE ALLIED DRIVE
City-St-Zip: LITTLE ROCK, AR 72202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN EBNER

TRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date