

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003043

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: INTEGRA TELECOM HOLDINGS, INC.

## Current Principal Place of Business:

1201 NE LLOYD BLVD., STE. 500  
PORTLAND, OR 972321202

## New Principal Place of Business:

1201 NE LLOYD BLVD., STE. 500  
PORTLAND, OR 97232 US

## Current Mailing Address:

1201 NE LLOYD BLVD., STE. 500  
PORTLAND, OR 972321202

## New Mailing Address:

1201 NE LLOYD BLVD., STE. 500  
PORTLAND, OR 97232 US

FEI Number: 93-1283340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: DPCO ( ) Delete  
Name: HUESGEN, JAMES H.  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 972321202

Title: DCEO ( ) Delete  
Name: SLATER, DUDLEY R.  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 972321202

Title: EVCS ( ) Delete  
Name: OXLEY, J. JEFFERY  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 972321202

Title: SVP ( ) Delete  
Name: BENNETT, DAVID  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 972321202

Title: SVP ( ) Delete  
Name: FAHEY, MATTHEW  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 972321202

Title: VP ( ) Delete  
Name: RYLAND, DEAN  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 972321202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPCO (X) Change ( ) Addition  
Name: HUESGEN, JAMES H PRES  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 97232

Title: DCEO (X) Change ( ) Addition  
Name: SLATER, DUDLEY R CEO  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 97232

Title: EVCS (X) Change ( ) Addition  
Name: OXLEY, J. JEFFERY EXEC VP  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 97232

Title: SVP (X) Change ( ) Addition  
Name: BENNETT, DAVID SR VP  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 97232

Title: SVP (X) Change ( ) Addition  
Name: FAHEY, MATTHEW SR VP  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 97232

Title: VP (X) Change ( ) Addition  
Name: RYLAND, DEAN VP  
Address: 1201 NE LLOYD BLVD., STE. 500  
City-St-Zip: PORTLAND, OR 97232

I hereby certify that the information supplied with this filing does not qualify 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: J. JEFFERY OXLEY

VP

02/26/2009

Electronic Signature of Signing Officer or Director

Date