

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003043

FILED
Jan 03, 2011
Secretary of State

Entity Name: INTEGRA TELECOM HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: DPRE
Name: HUESGEN, JAMES H PRES
Address: 1201 NE LLOYD BLVD., STE. 500
City-St-Zip: PORTLAND, OR 97232

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: J. JEFFERY OXLEY

EXVP

01/03/2011

Electronic Signature of Signing Officer or Director

Date