

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001288

FILED
Apr 17, 2007
Secretary of State

Entity Name: U.S. SATELLITE CORPORATION

Current Principal Place of Business:

250 PARKCENTER BLVD
PO BOX 20
BOISE, ID 83726 US

New Principal Place of Business:

250 PARKCENTER BLVD
BOISE, ID 83726 US

Current Mailing Address:

ATTN: CORPORATE SECRETARY DEPT.
PO BOX 20
BOISE, ID 83726 US

New Mailing Address:

ATTN CORPORATE SECRETARY DEPT
PO BOX 20
BOISE, ID 83726 US

FEI Number: 87-0636856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 333242525 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: P/D () Delete
Name: ROWAN, PAUL G
Address: 250 PARKCENTER BLVD.
City-St-Zip: BOISE, ID 83706 US

Title: VP/D () Delete
Name: ARNOLD, WILLIAM H
Address: 250 PARKCENTER BLVD.
City-St-Zip: BOISE, ID 83706 US

Title: VP/S () Delete
Name: BATCHELER, COLLEEN R
Address: 250 PARKCENTER BLVD.
City-St-Zip: BOISE, ID 83706 US

Title: VPTD () Delete
Name: BOYD, JOHN F
Address: 250 PARKCENTER BLVD.
City-St-Zip: BOISE, ID 83706 US

Title: VP () Delete
Name: WORTHINGTON, MAX G
Address: 935 WEST BULLION STREET
City-St-Zip: MURRAY, UT 84123 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOEHNEN, DAVID L
Address: 11840 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: VPTD (X) Change () Addition
Name: BOYD, JOHN F
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706 US

Title: VPSD (X) Change () Addition
Name: BREEDLOVE, JOHN P
Address: 11840 VALLEY VIEW RD
City-St-Zip: EDEN PRAIRIE, MN 55344 US

Title: VP (X) Change () Addition
Name: MENDES, RON T
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706 US

Title: ASEC (X) Change () Addition
Name: BACKE, JULIE T
Address: 250 PARKCENTER BLVD
City-St-Zip: BOISE, ID 83706 US

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: JULIE T BACKE

ASEC

04/17/2007

Electronic Signature of Signing Officer or Director

Date