

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001288

Entity Name: U.S. SATELLITE CORPORATION

FILED  
Apr 09, 2008  
Secretary of State

## Current Principal Place of Business:

250 PARKCENTER BLVD  
BOISE, ID 83726 US

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

ATTN CORP TAX  
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:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 333242525 US

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:

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V (X) Change ( ) Addition  
Name: TROYER, DOYLE J  
Address: 250 PARKCENTER BLVD  
City-St-Zip: BOISE, ID 83706 US

Title: V ( ) Change (X) Addition  
Name: WORTHINGTON, MAX G  
Address: 935 W BULLION ST  
City-St-Zip: MURRAY, UT 84123

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: DOYLE J TROYER

V

04/09/2008

Electronic Signature of Signing Officer or Director

Date