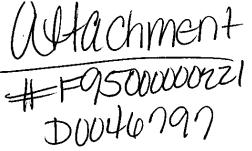
2001 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENJ # F 950,00000000 May 04, 2001 8:00 am **Secretary of State** CLAIRCON COMMUNICATIONS GROUP, INC. 05-04-2001 90151 002 ***150.00 OF WASHINGTOND Principal Place of Business 1100 SECOND AUGNUE PO BOX 97061 50.15 500 REDMOND, WA 98073-9761 SEATTLE, WA 98/01 **NN046797** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 163/734 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 Zip Code FI 8. 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** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (11/00) TITLE Change ☐ Addition TITLE ☐ Delete SEE ATTACHED NAME NAME LIST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

OFFICERS & DIRECTORS LIST CLAIRCOM COMMUNICATIONS GROUP, INC. 4/2001



President

Joseph McCabe, Jr. 295 N. Maple Avenue Basking Ridge, NJ 07920

Vice President

Gregory P. Landis 7277 164th Avenue NE Redmond, WA 98052

Secretary

Mary Brodd 7277 164th Avenue NE Redmond, WA 98052

Treasurer

Timothy L. McLaughlin 7277 164th Avenue NE Redmond, WA 98052

Directors (4)

Joseph McCabe, Jr. 295 N. Maple Avenue Basking Ridge, NJ 07920

Gregory P. Landis 7277 164th Avenue NE Redmond, WA 98052

Timothy L. McLaughlin 7277 164th Avenue NE Redmond, WA 98052

Greg Henderson C/o Rogers AT&T Wireless 333 Bloor Street East, 9th Floor Toronto, Ontario CANADA M4W 1G9