FÎLE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

7800 EAST ORCHARD ROAD-#480-

ENGLEWOOD CO 80111-2533

Hillys

SIGNING OFFICER OR DIRECTOR

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

ENGLEWOOD CO 80111

SIGNATURE:

7800 EAST ORCHARD ROAD #480



FLORIDA DEPARTMENT OF STATE

FILED

May 16 1997 8:00am

Secretary of State

3a. Date of Last Report

(303) 804-6735

Davincie Priorie #

3. Date Incorporated or Qualified

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9500003734 (9)

U S WEST PCS SERVICES, INC.

08/02/1995 07/23/1996 2. Principal Frace of Business 2a. Mailing Address 4. FEI Number Applied For **APPLIED FOR** 84-1314415 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required #390 #390 27 22 Cily & Stale City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Ves No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, Type diox predicts name of registered agent and fille if appearable (NOYE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, see attached also OFFICERS AND DIRECTORS X Change Addition Director PD-□ DELETE 101 G1.1 TITLE LILLIS, CHARLES M 1.2 NAME MANS 7800 EAST ORCHARD ROAD., STE 200 1.3 STREET ADDRESS STREET ADDRESS ENGLEWOOD CO 1.4 CITY-ST-ZIP Secretary K Addition DELETE Change 111:1 2.1 TITLE JAPHA, BARBARA M Sharon L. Naylor NAME 2.2 NAME 7800 EAST ORCHARD ROAD., STE 400 2.3 STREET ADDRESS STREET ADDRESS 7800 East Orchard Road, #200 ENGLEWOOD CO Englewood, CO 80111 2.4 City-St-7/P CUY-SI-ZIP X DELETE Change Addition 3.1 TITLE THE President and Treasurer Timothy A. Samples -roellig, mark d A3M: 3.2 NAME -7800 EAST ORCHARD ROAD #200 3.3 STREET ADDRESS 7800 East Orchard Road, #200 STREET ADDRESS ENGLEWOOD CO 80111 Englewood, CO 80111 3.4. CITY-ST-ZIP CHY-S1 ZP X DELETE Change Addition 4.1 TITLE THEF AS Assistant Secretary Stephen E. Brilz STEPHENS, TERRY K NAME 4. 2 NAME 7800 EAST ORCHARD ROAD., STE 480 7800 East Orchard Road, #390 4.3 STREET ADDRESS STHELL ACCORESS ENGLEWOOD CO CHY-ST ZIP 4.4 CITY - ST - ZIP Englewood, CO 80111 Addition DELETE Change 5.1 TITLE Assistant Secretary Trate PETERS, JANICE C NAM! 5.2 NAME Glenda M. Hijar -9350-1619T AVENUE: 9.E. 7800 East Orchard Road, #200 5.3 STREET ADDRESS STE-F1 AUDRESS BELLEVUE WA 5.4 CITY - ST - ZIP OHY ST ZIE Englewood, CO 80111 Assistant Secretary Change X Addition DELETE TOLE 6.1 TITLE MANSE 6.2 NAME Sean C. Lindsay 7800 East Orchard Road, #390 63 STREET ADDRESS STREET ADDRESS 64 City-St-ZIP Englewood, CO 80111 CITY - \$1 - 7.0 14. I do 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 annual report or supplemental annual report is frue 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 12 or Block 13 if changed, or on an attachment with an address.

Diane M. Phillips

Directors and Officers
U S WEST PCS Services, Inc.

DIRECTORS:

Charles M. Lillis Director

Primary : 7800 East Orchard Road

Address : Suite 200

Englewood, Colorado 80111

OFFICERS:

Timothy A. Samples President & Treasurer

Primary : 7800 East Orchard Road

Address : Suite 200

Englewood, Colorado 80111

Sharon L. Naylor Secretary

Primary : 7800 East Orchard Road

Address : Suite 200

Englewood, Colorado 80111

Stephen E. Brilz Assistant Secretary

Primary : 7800 East Orchard Road

Address : Suite 390

Englewood, Colorado 80111

Glenda M. Hijar Assistant Secretary

Primary : 7800 East Orchard Road

Address : Suite 390

Englewood, Colorado 80111

Sean C. Lindsay Assistant Secretary

Primary : 7800 Orchard Road

Address : Suite 390

Englewood, CO 80111

Diane M. Phillips Assistant Secretary

Primary: 7800 East Orchard Road

Address : Suite390

Englewood, Colorado 80111