

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF

JAMES VALLEY COOPERATIVE TELEPHONE COMPANY

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that JAMES VALLEY COOPERATIVE TELEPHONE COMPANY, a South Dakota corporation, authorized to transact business in the State of North Dakota on October 18, 2000, and according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing foreign corporations.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

JAMES VALLEY COOPERATIVE TELEPHONE COMPANY

Issued: October 19, 2000

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF AUTHORITY

OF

JAMES VALLEY COOPERATIVE TELEPHONE COMPANY

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that an application of

JAMES VALLEY COOPERATIVE TELEPHONE COMPANY for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the North Dakota Century Code, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Authority to

JAMES VALLEY COOPERATIVE TELEPHONE COMPANY to transact business in this State under the name of

JAMES VALLEY COOPERATIVE TELEPHONE COMPANY

Issued: October 18, 2000

Alvin A. Jaeger
Secretary of State

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF TRADE NAME REGISTRATION OF

JAMES VALLEY TELECOMMUNICATIONS

The undersigned, as Secretary of State of North Dakota, hereby certifies that an Application for Registration of a Trade Name, duly signed pursuant to the provisions of the North Dakota Trade Names statutes, has been received in this office and is found to conform to law.

Accordingly the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues the Certificate of Trade Name Registration of JAMES VALLEY TELECOMMUNICATIONS which is owned by JAMES VALLEY COOPERATIVE TELEPHONE COMPANY with an address of 235 E 1ST AVE , GROTON, SD 57445.

The Trade Name Registration shall remain in force until October 18, 2005.

DATED: October 18, 2000

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate Number 4609

This is to certify that public convenience and necessity require, and permission is granted for James Valley Cooperative Telephone Company, a telecommunications public utility, to provide facilities-based local exchange telecommunications services to North Dakota customers served from the Hecla, South Dakota exchange.

This certificate is issued in Case No. PU-2417-00-548 and is conditioned upon James Valley Cooperative Telephone Company securing the franchise or other authority of the proper municipal or other public authority for the exercise of these rights and privileges.

Bismarck, North Dakota, December 20, 2000.

ATTEST:

PUBLIC SERVICE COMMISSION


Executive Secretary

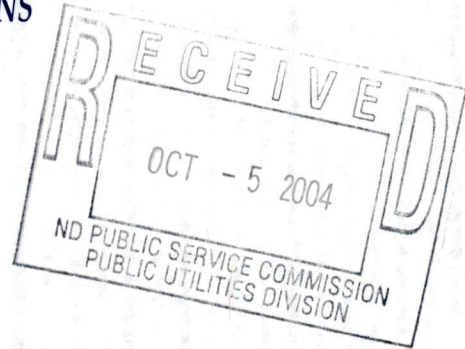

Commissioner

JAMES VALLEY

TELECOMMUNICATIONS

10/4/04

Public Service Commission
State of North Dakota
600 E Boulevard Ave, Dept 408
Bismarck, ND 58505-0480



To Whom it May Concern:

Please update James Valley Cooperative Telephone Company's contact information to include our new corporate attorney, James Cremer. His contact information is as follows:

James Cremer
Bantz, Gosch & Cremer, LLC
305 Sixth Ave. S.E.
PO Box 970
Aberdeen, SD 57402-0970

Tel: 225-2232
Fax: 225-2497
email: jcremer@bantzlaw.com

Thank you, and please contact me if you need any additional information.

Sincerely,

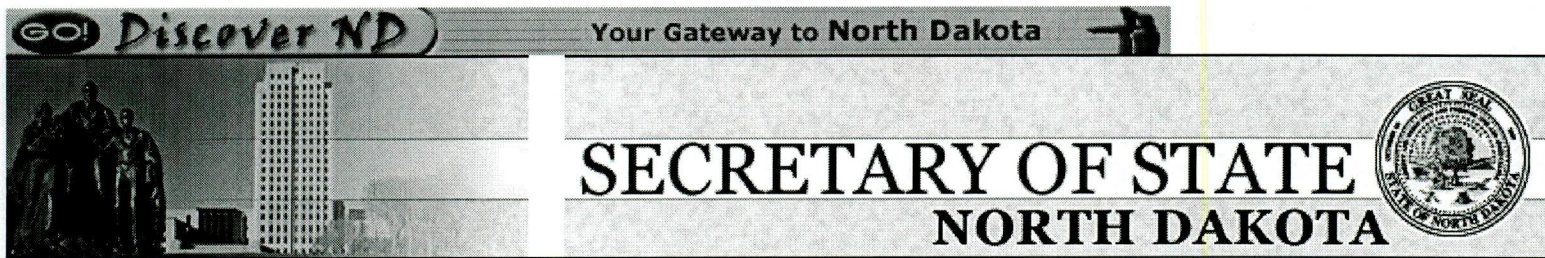
A handwritten signature in dark ink that reads "James Groft".

James Groft, GM
James Valley Cooperative Telephone Company

www.jamesvalley.com

235 E 1st Ave * PO Box 260 * Groton, SD 57445-0260

Phone: 605-397-2323 * Toll-Free: 1-800-556-6525 * Fax: 605-397-2350



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JAMES VALLEY COOPERATIVE TELEPHONE COMPANY

Corporation Details

System ID: 15349700

Phone: (605) 397-2323

Type: FOREIGN COOPERATIVE ASSOCIATION

Status: Active & Good Standing

Original File Date: 10/18/2000

Effective Date: 10/18/2000

State of Origin: South Dakota

Nature of Business

TELECOMMUNICATIONS

Principal Office

235 E 1ST AVE GROTON, SD 57445-

Registered Agent

DICKEY RURAL COMMUNICATIONS, INC.

9628 HWY

PO BOX 69

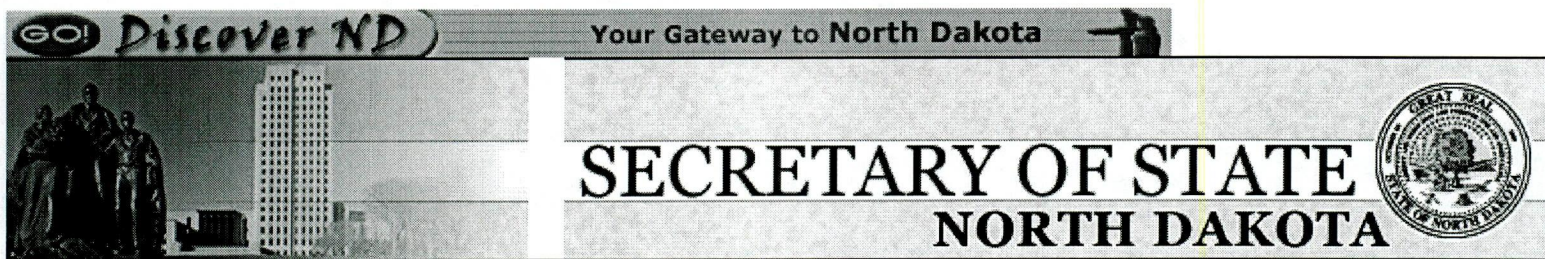
ELLENDALE, ND 58436-0069

Established Date: Oct 18, 2000

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JAMES VALLEY TELECOMMUNICATIONS

Trade Name

System ID: 16351200 **Phone:** (605) 397-2323

Status: Active

Original File Date: 10/18/2000 **Last Renewal Date:**

Nature of Business

PROVISION OF TELECOMMUNICATIONS SERVICES AND MARKETING AND RELATED SERVICES INCLUDING LOCAL EXCHANGE SERVICES

Owners

JAMES VALLEY COOPERATIVE TELEPHONE COMPANY

235 E 1ST AVE

GROTON, SD 57445-

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Foreign Cooperative

FEE: \$40.00

815256

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State, State of North Dakota, Bismarck, North Dakota.

Pursuant to the provisions of Section 10-15-51 of the North Dakota Century Code, this cooperative association hereby applies for a certificate of authority to do business in the state of North Dakota as a foreign cooperative association, and for that purpose submits the following information.

1. The name of this cooperative is James Valley Cooperative Telephone Company

2. It is incorporated under the laws of South Dakota

3. It was incorporated on September 8, 1951

4. The period of its existence is perpetual

5. The address of its principal office in its state of incorporation is: 235 East First Avenue, Groton, South Dakota 57445

6. The address of its proposed registered office in the state of North Dakota is: 9628 Highway 281, PO Box 69, Ellendale, ND 58436-0069

7. The name of its proposed registered agent in the state of North Dakota is: Dickey Rural Communications, Inc.

8. The purpose or purposes of this cooperative which it proposes to pursue in the transaction of business in North Dakota: Provision of telecommunications services and marketing and related services

9. The names and respective addresses of the directors and officers of the cooperative are as follows:

NAME	ADDRESS
Robert A. Johnson	PO Box 375, Groton, SD 57445
Alfred Larson	PO Box 7, Columbia, SD 57433
Duane Jark	PO Box 453, Stratford, SD 57445
Merle L. Hanson	508 N. Washington, Groton, SD 57445
Mark Van Hatten	40585 156th St., Conde, SD 57434
Keith J. Taylor	41117 159th St., Conde, SD 57434
Wendell Rye	PO Box 36, Claymont SD 57433

10. Its aggregate number of members and the number of members by classes (if classified) is as follows: 1742 aggregate members. There is only one class of members

11. Its aggregate amount of authorized and issued capital stock itemized by classes, par value of the stock, stock without par value, and series (if any) within a class is as follows:

Amount of Stock	Class	Series	Par Value	Without Par Value
None				

12. Additional information concerning association:

Dated October 18, ~~19~~ 2000

James Valley Cooperative Telephone C

By Robert A. Johnson
(President or Vice President) Robert A. Johnson
 And Duane Jark
(Secretary or Assistant Secretary) Duane Jark

VERIFICATION

Robert A. Johnson

(Name of one of the officers signing above)

being first duly sworn says that he is the

president

and that he has read the foregoing application

and knows the contents thereof, and verily believes the statements made therein to be true.

Robert A. Johnson
(Signature of officer signing)

Subscribed and sworn to before me this 18 day of October, 2000

Duane Jark
Notary Public

Notary Seal

State of South Dakota

My Commission expires 3-7, 2005

Certificate No. _____

Filing Date 10/18/00

[Signature]
Secretary of State

By [Signature]