

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF INCORPORATION

OF

MISSOURI VALLEY COMMUNICATIONS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that Articles of Incorporation for the incorporation of

MISSOURI VALLEY COMMUNICATIONS, INC.

duly signed and verified pursuant to the North Dakota statutes governing a North Dakota BUSINESS CORPORATION, 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 Incorporation to

MISSOURI VALLEY COMMUNICATIONS, INC.

Effective date of incorporation: June 25, 2002

Issued: June 25, 2002

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

Alvin A. Jaeger
Secretary of State

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING

OF

MISSOURI VALLEY COMMUNICATIONS, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that MISSOURI VALLEY COMMUNICATIONS, INC., a North Dakota BUSINESS CORPORATION, was incorporated in this office on June 25, 2002 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 a North Dakota BUSINESS CORPORATION.

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

MISSOURI VALLEY COMMUNICATIONS, INC.

Issued: August 26, 2002

A handwritten signature in black ink, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

Public Service Commission
STATE OF NORTH DAKOTA

Certificate of Public Convenience and Necessity

Certificate Number 4938

This is to certify that public convenience and necessity require, and permission is granted for Missouri Valley Communications, Inc., a telecommunications public utility, to provide local exchange telecommunications services inside the Williston, North Dakota local exchange area.

This certificate is issued in Case No. PU-2779-02-452 and is conditioned upon Missouri Valley Communications, Inc. securing the franchise or other authority of the proper municipal or other authority for the exercise of these rights and privileges and other conditions and limitations noted in the Order dated December 4, 2002.

Bismarck, North Dakota, April 1, 2003.

ATTEST:

PUBLIC SERVICE COMMISSION



Executive Secretary



Commissioner



NORTH DAKOTA BUSINESS OR FARMING CORPORATION ARTICLES OF INCORPORATION
SECRETARY OF STATE
SFN 16812A (16812 + 7974) (5-00)

FOR OFFICE USE ONLY

ID#	
WO#	
Filed	By

FILING FEES

Filing 30.00
 Consent of Registered Agent 10.00
 Minimum License Fee 50.00
 Additional License Fees:
 (Equal to \$10.00 for every additional \$10,000 in excess of \$50,000)

ATTACHMENTS

• Registered Agent Consent:
 The Articles of Incorporation must be accompanied by a signed consent of the registered agent.
 - Initial report for farming or ranching required of corporations engaged in farming or ranching.

SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

The undersigned natural persons of the age of eighteen years or more, acting as incorporators, adopt the following Articles of Incorporation according to:

- (check one) North Dakota Business Corporation Act (North Dakota Century Code, Chapter 10-19.1)
 North Dakota Corporate or Limited Liability Company Farming Act (North Dakota Century Code, Chapter 10-06.1)

Article 1. Name of Corporation
Missouri Valley Communications, Inc.

Article 2.A. Name of Registered Agent
Jonathan P. Sanstead

B. Federal ID/Social Security # of Registered Agent
501-78-3687

C. Complete Address of Registered Agent (Street/RR, PO Box, City, State, Zip + 4) May not be only a post office box.
314 E. Thayer Avenue, Bismarck, ND 58501

Article 3. The corporation shall be effective:
 (check one) When filed with the Secretary of State
 Later on _____
 (month, day, year)

Article 4. Purposes for which the Corporation is organized are general business purposes, OR:

Article 5.A. Aggregate number of shares the corporation has authority to issue
1,000

B. Par value per share authorized by corporation
None

C. If shares are divided into classes, they are classified as follows:

Class	# of Shares	Par Value per share

Article 6. Other provisions elected for inclusion:
None

Article 7. The name and address of each incorporator:

NAME	COMPLETE MAILING ADDRESS					
	Street/RR	PO Box	City	State	Zip + 4	
<u>Richard Thronson</u>		<u>P.O. Box 600</u>	<u>Scobey</u>	<u>MT</u>	<u>59263</u>	

"The above named incorporators, have read the foregoing Articles of Incorporation, know the contents, and believe the statements made therein to be true.

Richard J. Thronson 6/21/02
 Original Signature Date Original Signature Date

Original Signature Date Original Signature Date

Name of person to contact about these articles
Jonathan P. Sanstead, Pearce & Durick

Daytime telephone #
701-223-2890



**REGISTERED AGENT
CONSENT TO SERVE**
SECRETARY OF STATE
SFN 16812A (7974 + 16812) (5-00)

FOR OFFICE USE ONLY

ID #	
File #	
WO #	
Filed	By

SEE REVERSE SIDE FOR FILING AND MAILING INSTRUCTIONS

1. FILING FEE: \$10.00

TYPE OR PRINT LEGIBLY

2. Name of the organization for which the registered agent is to serve (corporation, limited liability company, limited liability partnership, limited partnership, limited liability limited partnership or real estate investment trust)

Missouri Valley Communications, Inc.

3. Name of the registered agent

Jonathan P. Sanstead

4. Registered agent is (Check one)

- An individual North Dakota resident
- A corporation
- A limited liability company
- A limited liability partnership

5. Federal ID # or social security # of registered agent

501-78-3687

6. An individual appointed as registered agent must sign a consent to serve in that capacity. When a corporation, a limited liability company, or limited liability partnership is named as registered agent, an officer or someone authorized by the organization may sign on behalf of the corporation, limited liability company, or limited liability partnership.

"The undersigned, as the newly appointed registered agent, agrees to act as the registered agent for this organization until a change, or resignation, is submitted to the Secretary of State under the provisions of North Dakota law."


Original signature of registered agent

6/21/02
Date