



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000131604

2. Name of Corporation UCN, Inc.

3. Street Address Principal Business Office:

No. and Street: 7730 S. UNION PARK AVENUE, SUITE 500

City or Town: MIDVALE

State: UT Zip: 84047 Country: USA

4. Business Phone No.

866-541-0000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TELECOMMUNICATIONS SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	KIMM PARTRIDGE	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
CEO	PAUL JARMAN	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
CFO	BRIAN MORONEY	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
CHIEF INFORMATION OFFICER	SCOTT WELCH	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
VICE PRESIDENT	KEVIN CHILDS	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	PAUL JARMAN	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	THEODORE STERN	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	STEVEN BARNETT	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	PAUL KOEPPE	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA
DIRECTOR	BLAKE FISHER	7730 S. UNION PARK AVENUE, SUITE 500 MIDVALE, UT 84047 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.00	100,000,000.00	23119669
PWP		\$0.00	15,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of January, 2008 at 4:15:35 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KIMM PARTRIDGE
Signature of Authorized Representative of the Corporation

CORPORATE SECRETARY
Title

Form No. 630
Revised 09/07

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