

Registered Agent (A Washington Agent is required if the company is located outside Washington State):

Name: National Registered Agents, Inc.

Mailing Address: 1780 Barnes Blvd., S.W. Bldg. G

City/State/Zip: Tumwater, WA 98502-0410

Phone Number:

Name, address and title of each officer or director (attach additional pages if needed)

<u>Name</u>	<u>Address</u>	<u>Title</u>
Paul Burgess	7150 N. Park Drive, Suite 500 Pennsauken, NJ 08109	President & CEO
Joe Noto	7150 N. Park Drive, Suite 500 Pennsauken, NJ 08109	Chief Financial Officer
Terry Whiteside	7150 N. Park Drive, Suite 500 Pennsauken, NJ 08109	General Manager

Regulatory Contact:

Name: Terry Whiteside, General Manager

Mailing Address: 7150 N. Park Drive, Suite 500 Pennsauken, New Jersey 08109

Phone Number: (856) 910-1166

Fax Number: (856) 910-1811

E-mail: twhiteside@latticeincorporated.com

Consumer Questions and/or Complaint Contact:

Name: Terry Whiteside, General Manager

Mailing Address: 7150 N. Park Drive, Suite 500 Pennsauken, New Jersey 08109

Phone Number: (856) 910-1166

Fax Number: (856) 910-1811

E-mail: twhiteside@latticeincorporated.com

Emergency Contact:

Name: Terry Whiteside, General Manager

Mailing Address: 7150 N. Park Drive, Suite 500 Pennsauken, New Jersey 08109

Phone Number: (856) 910-1166

Fax Number: (856) 910-1811

E-mail: twhiteside@latticeincorporated.com

Telecommunication services that will be provided (check all that apply):

- | | |
|--|--|
| <input type="checkbox"/> Local Exchange Service (Resale) | <input type="checkbox"/> Data Services |
| <input type="checkbox"/> Calling Cards | <input type="checkbox"/> Prepaid Calling Cards |
| <input type="checkbox"/> Alternate Operator Services | <input type="checkbox"/> Directory Assistance |
| <input type="checkbox"/> Long Distance Interlata | <input type="checkbox"/> WATS (800/888) |
| <input type="checkbox"/> Long Distance Intralata | <input checked="" type="checkbox"/> Other, please specify: Institutional Calling Services. |

**Registration of
LATTICE INCORPORATED**

**Exhibit A
Financials**

Following is the Edgar link to Applicant's SEC Form 10-K:

http://www.sec.gov/Archives/edgar/data/350644/000114420409020153/v146012_10k.htm