

Direct and Indirect Ownership Interests in SI Wireless, LLC

SI Wireless, LLC (“Filer”) is a limited liability company organized under the laws of Illinois. Six entities own the membership interests in Filer:

1. Crosslink Wireless, Inc.
PO Box 209
302 West Main Street
Crossville, IL 62827

Crosslink Wireless, Inc. (“CWI”) has a 10% ownership interest in Filer. CWI is a wholly owned subsidiary of Crossville Telephone Company, Inc. (“CTC”), an Illinois corporation whose address is 302 West Main Street, Crossville, IL 62827. No stockholder of CTC holds as much as a 40% interest in CTC.

The representative of CWI on Filer’s Board of Managers is Jerry Rawlinson, a United States citizen.

2. Egyptian Communication Services, Inc.
1010 West Broadway
Steeleville, IL 62288

Egyptian Communication Services, Inc. (“ECS”) has an 18% ownership interest in Filer. ECS is a wholly owned subsidiary of Egyptian Telephone Cooperative Association (“ETCA”), an Illinois corporation whose address is 1010 West Broadway, Steeleville, IL 62288. ETCA is owned by its subscriber members, none of whom owns as much as a one percent interest in the company.

The representative of ECS on Filer’s Board of Managers is Kevin Jacobsen, a United States citizen.

3. Shawnee Communications, Inc.
120 W. Lane Street
Equality, IL 62934

Shawnee Communications, Inc. (“SCI”) has an 18% ownership interest in Filer. SCI is 57% owned by James T. Coyle, a United States citizen. No other stockholder of SCI has an attributable indirect ownership interest in Filer.

The representative of SCI on Filer’s Board of Managers is James M. Grisham, a United States citizen.

4. Technology Group, LLC
21668 Double Arch Road
Staunton, IL 62088

Technology Group, LLC (“TG”) has an 18% interest in Filer. No member of TG owns as much as a 40% interest in TG. As a result, no member of TG owns as much as a 10% indirect interest in Filer as determined by successive multiplication. Robert Schwartz serves as a trustee of revocable trusts which control TG.

The representative of TG on Filer’s Board of Managers is Robert Schwartz, a United States citizen.

5. Wabash Independent Networks, Inc.
PO Box 299
210 South Church Street
Louisville, IL 62858

Wabash Independent Networks, Inc. (“WIN”) has an 18% ownership interest in Filer. WIN is a wholly owned subsidiary of Wabash Telephone Cooperative, Inc. (“WTCI”), an Illinois corporation whose address is 210 South Church Street, Louisville, IL 62858. WTCI is owned by its subscriber members, none of whom owns as much as a one percent interest in the company.

The representative of WIN on Filer’s Board of Managers is Jeffery D. Williams, a United States citizen.

6. Hamilton County Communications, Inc.
PO Box 40
St. Rt. 142
Dahlgren, IL 62828

Hamilton County Communications, Inc. (“HCC”) has an 18% ownership interest in Filer. HCC is a wholly owned subsidiary of Hamilton County Telephone Co-op (“HCTC”), an Illinois corporation whose address is PO Box 40, St. Rt. 142, Dahlgren, IL 62828. HCTC is owned by its subscriber members, none of whom owns as much as a one percent interest in the company.

The representative of HCC on Filer’s Board of Managers is Kevin Pyle, a United States citizen.

Terry Addington serves as Chief Executive Officer of Filer and is also on Filer’s Board of Managers. Mr. Addington is a United States citizen.