

Annual Report of

Powercom Corporation

for the calendar year of January 1 - December 31, 2008

VERIFICATION

The foregoing report must be verified by the oath of the President, Treasurer, General Manager or Receiver of the company. The oath required may be taken before any person authorized to administer an oath (Notary Public) by the laws of the State in which the same is taken.

OATH

FILED³

APR 27 2009

Missouri Public
Service Commission

State Of

Wisconsin

ss:

County Of

Dodge

David M Larkin

makes oath and says that

Name of Affiant (Company Official/Representative)

s/he is

President

Official Title of the Affiant (Company Official/Representative)

of

Powercom Corporation

Exact Legal Title or Name of the Respondent (Certificated Company Name)

and is located at

1807 N Center St Beaver Dam, WI 53916 920-887-5148

Address and Telephone Number of the Affiant (Company Official/Representative)

that s/he has examined the foregoing report; that to the best of his or her knowledge, information, and belief, all statements of fact contained in the said report are true and the said report is a correct statement of the business and affairs of the above-named respondent.

from

January 1

2008

, to and including

December 31

2008

Month/Day

Year

Month/Day

Year

Signature of Affiant (Company Official/Representative)

Subscribed and sworn to before me, a Notary Public, in and for the State and County above named.

this

16th

day of

April

2009

My Commission expires

June 24

2011

PAULA A. SCHNEIDER

Notary Public, State of Michigan

County of Kalamazoo

Commission Expires 06-24-2011

Residing in the county of Kalamazoo

Missouri Revised Statutes § 392.210 or § 393.140

Signature of Notary Public

**Special Durable Power of Attorney
Effective Upon Execution**

I, David Larkin, President of Powercom Corporation, resident of Fond du Lac County, State of Wisconsin; hereby designate Patrick D. Crocker, of the law firm Crocker & Crocker, PC, presently residing at 107 West Michigan Avenue, Fourth Floor, Kalamazoo, MI 49007, as my attorney in fact (referred to as "the Agent") on the following terms and conditions:

1. **Authority to Act.** The Agent is authorized to act for me in my capacity as President of Powercom Corporation for the limited purpose specified under this Power of Attorney.
2. **Powers of Agent.** The Agent shall have the full power and authority in order to prepare and file ongoing state and federal regulatory compliance filings on behalf of Powercom Corporation. Under this Power of Attorney, I specifically authorize Agent to prepare, sign, and file state and federal governmental reports and documents for me in my capacity as President of Powercom Corporation; and to represent Powercom Corporation in my stead in all matters before the various state Public Utility Commissions and Federal Communications Commission.
3. **Durability.** This durable Power of Attorney shall continue in effect until my death or until revoked by me in writing.
4. **Reliance by Third Parties.** Third parties may rely upon the representations of the Agent as to all matters regarding powers granted to the Agent. No person who acts in reliance on the representations of the Agent or the authority granted under this Power of Attorney shall incur any liability to me or to Powercom Corporation for permitting the Agent to exercise any power prior to actual knowledge that the Power of Attorney has been revoked or terminated by operation of law or otherwise.
5. **Indemnification of Agent.** Neither the Agent named or substituted in this Power of Attorney shall incur any liability to me for acting or refraining from acting under this Power of Attorney, except for such agent's own misconduct or negligence.
6. **Original Counterparts.** Photocopies of this signed Power of Attorney shall be treated as original counterparts.
7. **Compensation.** The Agent shall be reimbursed for reasonable expenses incurred while acting as Agent and may receive reasonable compensation for acting as Agent.

Dated: July 11, 2008

David Larkin
NAME

Signed in the presence of:

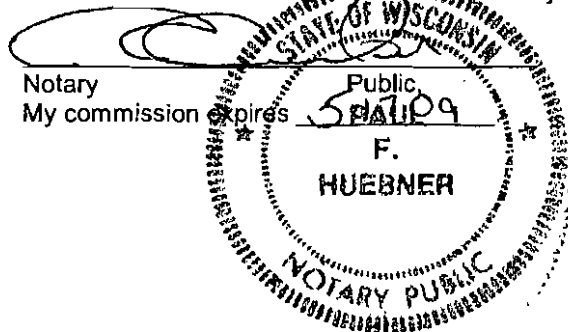
Adam Larkin
Witness

Rachel S. Meier
Witness

Subscribed and sworn to before me on [DATE].

Notary

My commission expires



[COUNTY, Dodge

STATE] Wisconsin