

## Statement of Corporate Organization and Control

### A. Controlling Entity

Orbital Media Networks, Inc., a corporation organized and existing under the laws of Delaware, is a fully-owned subsidiary of Satellite Holdings, Inc., the sole shareholder of Orbital Media Networks, Inc. and whose primary business is the ownership and operation of satellite communications ground network systems. Satellite Holdings, Inc. is a corporation organized and existing under the laws of Texas. Sam Dibrell, Jr., a citizen of the United States of America, is the sole Director of Orbital Media Networks, Inc. and serves as its President and Secretary.

Satellite Holdings, Inc.  
750 Rittiman Road  
San Antonio, Texas 78209  
a Texas Corporation  
Sole Shareholder – Orbital Media Networks, Inc.

Samuel D. Dibrell, Jr.  
750 Rittiman Road  
San Antonio, Texas 78209  
U.S. Citizen  
Sole Shareholder – Satellite Holdings, Inc.

### B. Corporate Organization

