UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE

PROOF OF INTEREST

Name of Debtor:
Touch America Holdings, Inc.

Case Number:
03-11915 (KJC)

YOUR INTEREST IS RECORDED AS:

Account ID:

Member Interest:

1. Name of holder of the Equity Interest (The person or entity holding an Equity Interest in the Debtor. Referred to hereinafter as the "Interestholder"):

Michele R MONTALBANO
1499 E MARCUS COURT
PARK RIDGE, IL 60068-1515

PREVIOUS ADDRESS WAS: moved 8/2009
745 DEVONSHIRE DR DES Plaines IL
60018

Telephone Number (847) 696 1974

☐ Check box if you are aware that anyone else has filed a proof of interest relating to your interest. Attach copy of statement giving particulars.

☒ Check box if you have never received any notices from the bankruptcy court or BMC Group in this case.

☐ Check box if this address differs from the address on the envelope sent to you by the court.

The amounts reflected above constitute your interest per the Debtor. If you agree with the number of shares set forth herein you do not need to file this proof of interest.

NOTE: This form SHOULD NOT be used to make a claim against the Debtor for money owed. A separate Proof of Claim form should be used for that purpose. This form should only be used to assert an Equity Interest in the Debtor. An Equity Interest is any right arising from any capital stock and any equity security in any of the Debtor. An equity security is defined in the Bankruptcy Code as (a) a share in a corporation whether or not transferable or denominated stock or similar security, (b) interest of a limited partner in a limited partnership, or (c) warrant or right other than a right to convert, to purchase, sell, or subscribe to a share, security, or interest of a kind specified in subparagraph (a) or (b) above.

If you have already filed a proof of interest with BMC for common stock equity, you do not need to file again.

THIS SPACE IS FOR COURT USE ONLY

Account or other number by which Interestholder identifies Debtor:

Check here if this claim:
☐ replaces a previously filed Proof of Interest dated: _____
☐ amends a previously filed Proof of Interest dated: _____

2. Name and Address of any person or entity that is the record holder for the Equity Interest asserted in this Proof of Interest:

NONE

Telephone Number ( )

3. Date Equity Interest was acquired:

6/04/1993

4. Total amount of member interest: 190.927 shares

5. Certificate number(s): NONE

6. Type of Equity Interest:

Please indicate the type of Equity Interest you hold:

☒ Check this box if your Equity Interest is based on common shares held in the Debtor.

☐ Check this box if your Equity Interest is based on anything else and describe that interest:

_____

RECEIVED
JUN 17 2010
BMC GROUP

7. SUPPORTING DOCUMENTS: *Attach copies of supporting documents,* such as stock, certificates, brokerage statements, option agreements, warrants, etc DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain. If the documents are voluminous, attach a summary.

8. DATE-STAMPED COPY: To receive an acknowledgment of the filing of your proof of interest, enclose a stamped, self-addressed envelope and copy of this proof of interest.

The original of this completed proof of interest form must be sent by mail or hand delivered (FAXES NOT ACCEPTED) so that it is **actually received on or before 4:00 PM, prevailing Eastern time, on June 28, 2010** for each person or entity (including individuals, partnerships, corporations, joint ventures, trusts and governmental units).

THIS SPACE FOR COURT USE ONLY

Touch America POI
01340

BY MAIL TO:
BMC Group, Inc.
Attn: Touch America Holdings Claims Processing
PO Box 3020
Chanhassen, MN 55317-3020

BY HAND OR OVERNIGHT DELIVERY TO:
BMC Group, Inc.
Attn: Touch America Holdings Claims Processing
18750 Lake Drive East
Chanhassen, MN 55317

DATE 6/15/2010

SIGN and print the name and title, if any, of the Interestholder or other person authorized to file this proof of interest (attach copy of power of attorney, if any):

Michele R Montalbano Michele R Montalbano

Penalty for presenting fraudulent claim is a fine of up to $500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.

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CORRECTED STATEMENT

CORPORATE AND SHAREHOLDER SERVICES
40 EAST BROADWAY ST.
BUTTE, MONTANA 59701-9394

The Montana Power Company

t may purchase additional shares of common stock by RETURNING THIS STUB and a check or money order made payable to NA POWER COMPANY. Refer to the Dividend Reinvestment and Stock Purchase Plan prospectus for additional information.

DATE

$25 MINIMUM CASH PAYMENT ENCLOSED

$

0000055181 ******* MIXED AADC 350

MICHELE R MONTALBANO
745 DEVONSHIRE DR
DES PLAINES IL 60018-5569

ACCOUNT NUMBER
(REFER TO THIS # ON ALL INQUIRIES)

71177

☐ SEND FORM W-9 FOR TAXPAYER IDENTIFICATION NUMBER CORRECTION.

PLEASE RETURN THIS STUB PORTION WHEN MAKING A CASH PAYMENT, ADDRESS CHANGE, OR WITHDRAWAL REQUEST.

The Montana Power Company

CORPORATE AND SHAREHOLDER SERVICES, 40 EAST BROADWAY ST., BUTTE, MONTANA 59701-9394

DIVIDEND REINVESTMENT AND STOCK PURCHASE PLAN STATEMENT OF ACCOUNT

PURCHASE PERIOD	RECORD DATE	ACCOUNT NUMBER
10/27/00 - 11/02/00	10/06/00	71177

CURRENT RECORD DATE SHARE INFORMATION

OF STOCK	DIVIDEND RATE $	SHARES HELD AT RECORD DATE: BY YOU IN CERTIFICATE FORM	SHARES HELD AT RECORD DATE: BY PLAN/ SAFEKEEPING	$ DIVIDEND AMOUNT ON SHARES REINVESTED: BY YOU IN CERTIFICATE FORM	$ DIVIDEND AMOUNT ON SHARES REINVESTED: BY PLAN/ SAFEKEEPING	TAX WITHHELD (IF APPLICABLE) $	NET AMOUNT FOR REINVESTMENT $
MON	.20000		189.564	.00	37.91	.00	37.91

STATEMENT OF PLAN ACTIVITY

TE OF SACTION	TRANSACTION DESCRIPTION	TRANSACTION AMOUNT $	MARKET PRICE $	SHARES ACQUIRED/WITHDRAWN	BALANCE OF SHARES HELD IN THE PLAN
			BALANCE FORWARD ▶		186.572
09/00	DIVIDEND REINVESTED	37.31	41.7506	.894	187.466
04/00	DIVIDEND REINVESTED	37.49	44.0445	.851	188.317
03/00	DIVIDEND REINVESTED	37.66	30.1896	1.247	189.564
07/00	DIVIDEND REINVESTED	37.91	27.8108	1.363	190.927

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