

**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:

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"):

JACKY CARR

- 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.

Account ID:
Member Interest:

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.

Telephone Number **(25) 462-4444**

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:

**JACKY CARR
3530 HELEN DRIVE
PLEASANTON, CA. 94588**

3. Date Equity Interest was acquired:

12/12/99

Telephone Number **(25) 462-4444**

4. Total amount of member interest: **318.142 shares**

5. Certificate number(s):

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 21 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).

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

THIS SPACE FOR COURT USE ONLY

Touch America POI

01533

DATE
June 16th 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):

JACKY CARR

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

The Montana Power Company

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

0000011396 *AUTO** MIXED AADC 350



JACKY CARR
 3530 HELEN DR
 PLEASANTON CA 94588-2623

DATE

\$25 MINIMUM CASH PAYMENT ENCLOSED

\$

ACCOUNT NUMBER
(REFER TO THIS FOR ALL CHECKS)

99095

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
12/28/01 - 01/08/02		99095

CURRENT RECORD DATE SHARE INFORMATION

TYPE OF STOCK	DIVIDEND RATE \$	SHARES HELD AT RECORD DATE		DIVIDEND AMOUNT ON SHARES REINVESTED		TAX WITHHELD (IF APPLICABLE) \$	NET AMOUNT FOR REINVESTMENT \$
		BY YOU IN CERTIFICATE FORM	BY PLAN/SAFEKEEPING	BY YOU IN CERTIFICATE FORM	BY PLAN/SAFEKEEPING		

STATEMENT OF PLAN ACTIVITY

DATE OF TRANSACTION	TRANSACTION DESCRIPTION	TRANSACTION AMOUNT \$	MARKET PRICE \$	SHARES ACQUIRED/WITHDRAWN	BALANCE OF SHARES HELD IN THE PLAN
				BALANCE FORWARD	318.142
12/28/01	DRSPP TRANSFER	.00	.0000	318.142-	.000

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