

RESPONSE TO QUESTION 40

OWNERSHIP AND CORPORATE OFFICERS AND DIRECTORS

OWNERSHIP

DISH Operating L.L.C. is an indirect, wholly-owned subsidiary of DISH Network Corporation, a publicly traded Nevada corporation. The stockholders owning of record and/or voting 10 percent or more of the voting stock of DISH Network Corporation include:

<u>Ownership Interest</u>	<u>Citizenship</u>	<u>Approx. Equity Interest¹</u>	<u>Approx. Voting Interest¹</u>
Charles W. Ergen ² Chairman, President and CEO DISH Network Corporation 9601 South Meridian Blvd. Englewood, CO 80112	USA	51.2%	83.5%
Goldman Sachs Asset Management ³ 32 Old Slip New York, NY 10005	USA	13.2%	1.1%

¹ As of January 31, 2010.

² Includes both Class A common stock and Class B common stock ownership. Class B common stock is owned through several trusts. Mr. Ergen's spouse, Cantey Ergen, is the trustee of one of the Class B common stock trusts. Mr. Ergen is deemed to beneficially own all of the Class A and B shares owned by his spouse, Cantey Ergen.

³ Includes Goldman Sachs Asset Management, L.P., and GS Investment Strategies, LLC.

CORPORATE OFFICERS AND DIRECTORS⁴

DISH Network Corporation

Executive Officers:

Charles W. Ergen	President and Chief Executive Officer
Roger Lynch	Executive Vice President, Advanced Technologies
Bernard L. Han	Executive Vice President and Chief Operating Officer
Robert E. Olson	Executive Vice President and Chief Financial Officer
R. Stanton Dodge	Executive Vice President, General Counsel and Secretary
W. Erik Carlson	Executive Vice President, Operations
Thomas A. Cullen	Executive Vice President, Sales, Marketing and Programming
James DeFranco	Executive Vice President
Michael Kelly	Executive Vice President, Commercial and Business Development
Stephen Wood	Executive Vice President, Human Resources

Board of Directors:

Charles W. Ergen	Chairman
Carl E. Vogel	
James DeFranco	
David K. Moskowitz	
Cantey M. Ergen	
Steven R. Goodbarn	
Gary S. Howard	
Tom A. Ortolf	

DISH Operating L.L.C.

Executive Officers:

Charles W. Ergen	President and Chief Executive Officer
James DeFranco	Executive Vice President
R. Stanton Dodge	Executive Vice President, General Counsel and Secretary

Board of Directors:

Charles W. Ergen	Chairman
James DeFranco	
R. Stanton Dodge	

⁴ The address for all officers and directors of DISH Network Corporation and DISH Operating L.L.C. is 9601 South Meridian Blvd., Englewood, CO 80112.