

## 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 (formerly EchoStar Communications 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.<br/>Equity<br/>Interest</u> <sup>1</sup> | <u>Approx.<br/>Voting<br/>Interest</u> <sup>1</sup> |
|--|--------------------|---|---|
| Charles W. Ergen <sup>2</sup><br>Chairman, President and CEO<br>DISH Network Corporation<br>9601 South Meridian Blvd.<br>Englewood, CO 80112 | USA                | 50.4%   | 80.8%   |

---

<sup>1</sup> As of September 8, 2009.

<sup>2</sup> Includes both Class A common stock and Class B common stock ownership.

## CORPORATE OFFICERS AND DIRECTORS<sup>3</sup>

### DISH Network Corporation

**Executive Officers:**

|                  |   |
|------------------|---|
| Charles W. Ergen | President and Chief Executive Officer                         |
| 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 |          |

---

<sup>3</sup> 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.