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UNITED STATES DISTRICT COURT EASTERN DISTRICT OF TEXAS MARSHALL DIVISION

MINERVA INDUSTRIES, INC.,

Plaintiff,

VS.

C.A. No. 2:07-CV-229 TJW

MOTOROLA, INC., ET AL.

Defendants.

JURY TRIAL DEMANDED

DEFENDANT PANTECH WIRELESS, INC.'S CORPORATE DISCLOSURE STATEMENT

Defendant Pantech Wireless, Inc., by and through its attorneys, hereby submits the following disclosure pursuant to Fed. R. Civ. P. 7.1:

Pantech Co., Ltd. and Pantech & Curitel Communications, Inc. are the only two corporations who own 10% or more of Pantech Wireless, Inc.'s stock.

Pantech Wireless, Inc. is a corporation duly incorporated under the laws of California. The parent corporations of Pantech Wireless, Inc. are Pantech Co., Ltd. and Pantech & Curitel Communications, Inc.

Dated: October 5, 2007 Respectfully submitted,

GILLAM & SMITH, LLP

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ATTORNEYS FOR DEFENDANT PANTECH WIRELESS, INC.

CERTIFICATE OF SERVICE

The undersigned hereby certifies that the foregoing document was filed electronically in compliance with Local Rule CV-5(a). As such, this motion was served on all counsel who have consented to electronic service. Local Rule CV-5(a)(3)(A). Pursuant to Fed. R. Civ. P. 5(d) and Local Rule CV-5(e), all other counsel of record not deemed to have consented to electronic service were served with a true and correct copy of the foregoing by certified mail, return receipt requested, on this 5th day of October, 2007.

/s/ Melissa R. Smith