

<b>No. C 125500</b> Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Aug 31, 2000</b> <b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable SAN FRANCISCO MUSIC BOX COMPANY (TH <del>MARIA CLARK</del> <i>P.O. Box 2731</i> 233 BROADWAY <i>HARRISBURG, PA 17105</i> NEW YORK, NY 10279	2. Registered Agent and Office <b>NO PO BOX</b> C T CORPORATION 300 N 6TH ST BOISE, ID 83702  3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P.O. Address	City	State	Zip
President	John Toler	112 W 34th St	NY	NY	10120
Secretary	Shelagh Clark	112 W 34th St	NY	NY	10120
Director	Dale Hilpert	112 W 34th St	NY	NY	10120
Director	Bruce Hartman	112 W 34th St	NY	NY	10120
Director	Matthew Seren	112 W 34th St	NY	NY	10120

5. Organized Under the Laws of:  CALIFORNIA C 125500	6. Signature Name (Typed or Printed) <u>Jeffery Ulanoski</u> Date <u>9.28.00</u> Title: <u>Tax Manager</u> <del>Tax</del>
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