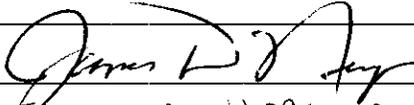


No. C 112130	Due no later than Sep 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ON CUE, INC. 10400 YELLOW CIRCLE DR MINNETONKA, MN 55343		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST OF OFFICERS</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED LIST OF OFFICERS					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED LIST OF OFFICERS																
5. Organized Under the Laws of: DELAWARE C 112130	6. Signature  Date <u>9-5-00</u> Name (Typed or Printed) <u>JAMES D. NORMYR</u> Title: <u>V.P. & TREASURER</u>															

Issued 07/10/2000

Do Not Tape or Staple

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ON CUE, INC.

CORPORATE OFFICERS

10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343

NAME

OFFICE

Jack W Eugster

Chairman of the Board, President,
Chief Executive Officer

Keith A Benson

Vice Chairman, Chief Financial
Officer

James D Nermyr

Vice President, Treasurer

Heidi M Hoard

Vice President, General Counsel,
Secretary

Douglas M Tracey

Senior Vice President, E*Commerce
and Logistics

Timothy J Scully

Assistant Treasurer