No. C1061	52	Annual Report Form 1997 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *		Mailing Address - Please Correct, If Not Correct	CORPORAT 200 N 23		
		USMEDIA GROUP, INC.			
		PO BOX 227 CRYSTAL CITY MO 63019	90ISE	I D	83702
			3. Organized Under the Laws of: D C 106152		
Corporations: Ent Limited Liability (er Names and I Companies: Ente	Business Addresses of President, Secretary and Directors or Names and Addresses of D Managers or D Members	<u> </u>		
Office held	<u>Name</u>	Street or P.O. Address	City	State	Zip
		De attached			
		Signature Alubin J Rud	LDate	7/14/99 GFO/	7
			Title		

USMEDIA GROUP, INC. LIST OF OFFICERS & DIRECTORS AS OF 03/14/97

OFFICERS

President Eugene A. Mace

P.O. Box 227

Crystal City, MO 63019

Vice-President

William Ruhlman

P.O. Box 227

Crystal City, MO 63019

Vice-President

Tom Schmitt

P.O. Box 930

LeMars, IA 51031

Secretary/Treasurer

William Ruhlman

P.O. Box 227

Crystal City, MO 63019

Assistant Secretary/Treasurer Loren Schlacht

200 Park Ave. Suite 2200

New York, NY 10166

BOARD OF DIRECTORS

Eugene A. Mace

P.O. Box 227, Crystal City, MO 63019

Ray Henze

200 Park Ave., Suite 2200, New York, NY 10166

Robert A. Schmitz

200 Park Ave., Suite 2200, New York, NY 10166