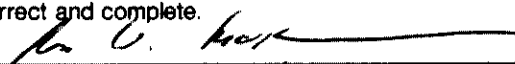
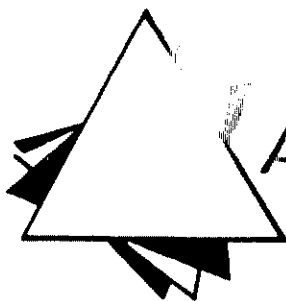


No. 78478	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1992</i>		2. Registered Agent and Office NOT A P.O. BOX JAKE W. PETERSON 2309 MOUNTAIN VIEW DRIVE BOISE ID 83706 83704											
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address <i>Please Correct, If Not Correct</i> ACTMEDIA, INC. ROSS MCKEON 301 MERRITT 7 P O BOX 5102 NORWALK CT 06856 06000 5102		3. Incorporated Under The Laws of NO: 78478											
* FIRST NOTICE * NO FEE REQUIRED														
4. Names and Addresses of Officers and Directors														
<table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 40%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 10%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; height: 100px; vertical-align: middle;"> (See Attached) </td> </tr> </tbody></table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	(See Attached)				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
(See Attached)														
President: Secretary: Directors:														
5. Nature of Business In-Store Advertising		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.												
Signature  Name (Typed or Printed) ROSS W. MCKEON		Date 7/13/92 Title CFO												



ACTMEDIA

CORPORATE OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Wayne LoCurto	President/Director	301 Merritt 7 Norwalk, CT 06856
Ross W. McKeon	Sr. VP & CFO	301 Merritt 7 Norwalk, CT 06856
Douglas N. Woodrum	VP & Asst. Secretary	13344 Noel Rd. Dallas, TX 75240
Wayne Kern	Secretary/Director	2195 Ingersoll Rd. Des Moines, IA 50312
James M. Hoak	Director	13344 Noel Rd. Dallas, TX 75240

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Assistant Secretary

Douglas Bivona	301 Merritt 7 Norwalk, Ct 06856
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