

5103644

Annual Report Form

Due No Later Than November 30,

1998

Return to:

SECRETARY OF STATE
 700 WEST JEFFERSON
 PO BOX 83720
 BOISE, ID 83720-0080

NO FEE REQUIRED**** FINAL NOTICE ****

1. Mailing Address - Please Correct, If Not Correct

VOICE IN THE NIGHT, INC.

IRWIN RENNERT

1880 CENTURY PARK EAST 16TH FL

LOS ANGELES CA 90057

2. Registered Agent and Office **NOT A P.O. BOX**PRENTICE-HALL CORP SYSTEM
 1401 SHORELINE DR

POISE ID 83702

3. Organized Under the Laws of:

ID C103644

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	PETER CETERA	1880 CENTURY PARK EAST, #1600	LOS ANGELES	CA	90067
SECRETARY	IRWIN RENNERT	1880 CENTURY PARK EAST, #1600	LOS ANGELES	CA	90067
DIRECTOR	PETER CETERA	1880 CENTURY PARK EAST, #1600	LOS ANGELES	CA	90067

5. Signature of New Registered Agent

6.

Signature

Name (Type or Printed)

IRWIN RENNERT

Date 3/6/98

Title SECRETARY

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

11582