

No. C 35411

Annual Report Form 1995

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct

W CINEMAS INC.
 PRENTICE-HALL CORPORATION
 32 LOCKERMAN SQUARE STE L-100

CT CORPORATION SYSTEM
 300 N 6TH ST

BOISE ID 83701

NO FEE REQUIRED

* FIRST NOTICE *

DOVER DE 19901

3. Organized Under the Laws of:

DE C 85411

4. Corporations: Enter Names and 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>
Pres.	Peter R. Haje	75 Rockefeller Plaza	NY	NY	10019
Sec.	Eli T. Bruno	75 Rockefeller Plaza	NY	NY	10019
Dir.	Richard J. Bressler	75 Rockefeller Plaza	NY	NY	10019
Dir.	Peter R. Haje	75 Rockefeller Plaza	NY	NY	10019
Dir.	Spencer B. Hays	75 Rockefeller Plaza	NY	NY	10019

5. NATURE OF BUSINESS

MOTION PICTURE THEATRE

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 Marie N. White Date 8/9/96Name (Typed or Printed) Marie N. White Title Asst. Sec.

ISSUED: 07-06-1996

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