

<b>No. C 124486</b>	<b>Due no later than June 30, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  MATTHEW HERRICK 50 SOUTHWEST 7TH AVE MERIDIAN, ID 83642			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  EDUCATIONAL MEDIA FOUNDATION 5700 W OAKS BLVD ROCKLIN, CA 95765	3. <u>New</u> Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres.	Richard Jenkins	5700 West Oaks Blvd.	Rocklin	CA	95765
Sec.	Keith Whipple	5700 West Oaks Blvd.	Rocklin	CA	95765
Dir.	Dr. David Ferry	5700 West Oaks Blvd.	Rocklin	CA	95765
Dir.	Tom Mason	5700 West Oaks Blvd.	Rocklin	CA	95765
Dir.	Emil Kallina	5700 West Oaks Blvd.	Rocklin	CA	95765
Dir.	Victor Rinkle	5700 West Oaks Blvd.	Rocklin	CA	95765
5. Organized Under the Laws of:  CALIFORNIA C 124486		6. Signature <u>N. David Atkinson</u> Date <u>6/28/05</u>  Name <small>(Type or Print)</small> <u>N. David Atkinson</u> Title <u>Asst. Treasurer</u>			

Issued 04/01/2005

Do Not Tape or Staple

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