

INSTRUCTIONS ON REVERSE SIDE

No. C 94842	Idaho Corporation Annual Report Form Due No Later Than November 1, 1997	2. Registered Agent and Office																																				
Return To Secretary of State Room 203, Statehouse Boise ID 83720 9:00 AM 9:01 Forfeited 12/2/91 REINSTATEMENT FEE \$30 STATE OF IDAHO	1. Mailing Address — Please Correct HMH ENTERTAINMENT, INC. ANDREW R HIXON P O BOX 932 KETCHUM ID 83340	ANDREW R HIXON 180 1ST W KETCHUM ID 83340 3. Incorporated Under The Laws of ID C 94842																																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Andrew R. Hixon</td> <td>P.O. Box 697</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td>Secretary:</td> <td>Melissa Josephy</td> <td>P.O. Box 932</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td>Directors:</td> <td>Andrew R. Hixon</td> <td>P.O. Box 697</td> <td>Sun Valley</td> <td>ID</td> <td>83353</td> </tr> <tr> <td></td> <td>Kevin P. McCauley</td> <td>P.O. Box 1768</td> <td>Ketchum</td> <td>ID</td> <td>83340</td> </tr> <tr> <td></td> <td>David Hemmings</td> <td>9 Coopar Rd</td> <td>London</td> <td>England</td> <td>SW 41 470</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Andrew R. Hixon	P.O. Box 697	Sun Valley	ID	83353	Secretary:	Melissa Josephy	P.O. Box 932	Ketchum	ID	83340	Directors:	Andrew R. Hixon	P.O. Box 697	Sun Valley	ID	83353		Kevin P. McCauley	P.O. Box 1768	Ketchum	ID	83340		David Hemmings	9 Coopar Rd	London	England	SW 41 470
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5. Nature of Business Entertainment	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature <i>Andrew R Hixon</i></td> <td>Date 9/12/97</td> </tr> <tr> <td>Name (Typed or Printed) Andrew R. Hixon</td> <td>Title President</td> </tr> </table>		Signature <i>Andrew R Hixon</i>	Date 9/12/97	Name (Typed or Printed) Andrew R. Hixon	Title President																																
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