		NS ON REVERSE SIDE	2 Registered Agent and	Office NOT A P.O. BOX
neturn To	Due No Later Than		CORPORATION S 200 N 23RD ST	ERVICE COMPANY
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct, If Not Correct  JSMEDIA GROUP, INC.  PO BOX 227		BOISE	ID 83702
			3. Incorporated Under The Laws of 0 =	
** FINAL NOTICE ** NO FEE REQUIRED	CRYSTAL CITY	MO 53319	NO: 105152	
. Names and Addresses of Office	ers and Directors	MUST BE PRINTED	OR TYPED	<b>- 7</b> :-
	<u>Name</u>	Street or P.O. Address	<u>City</u>	<u>State Zip</u>
President:				
	ATTACHE	n i ict		
Secretary: Directors:	PLEASE SEE ATTACHE	D LIST		
Secretary:	PLEASE SEE ATTACHE	D LIST		
Secretary:	PLEASE SEE ATTACHED	D LIST		
Secretary:	PLEASE SEE ATTACHE	D LIST		
Secretary:	PLEASE SEE ATTACHED	D LIST		
Secretary:				
Secretary:	6 L certify that	this Annual Report has been	<b>/</b> )	ne best of my knowledge

## **USMedia Holding Company** LIST OF OFFICERS & DIRECTORS

## **OFFICERS**

**President** Eugene A. Mace 112 Monticello Trace

Festus, MO 63028

Tom Caracciolo 200 Park Avenue, Suite 2200 Vice - President

New York, NY 10166

William J. Ruhlman 31 Neale Drive Secretary

Crystal City, MO 63019

William J. Ruhlman 31 Neale Drive Treasurer

Crystal City, MO 63019

200 Park Avenue, Suite 2200 Tom Caracciolo **Assistant Secretary** 

New York, NY 10166

## **BOARD OF DIRECTORS**

112 Monticello Trace, Festus, MO 63028 Eugene A. Mace

200 Park Ave, Suite 2200 Tom Caracciolo

New York, NY 10166

200 Park Ave, Suite 2200 Robert A. Schmitz

New York, NY 10166