

NO. C 85411

Annual Report Form
Due No Later Than November 30, 1997

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DOVER DE 19901 DE C 85411

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)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Peter R. Haje	75 Rockefeller Plaza	New York	NY	10019
Secretary	Alison Stolzman	75 Rockefeller Plaza	New York	NY	10019
Asst. Secy	Marie N. White	75 Rockefeller Plaza	New York	NY	10019
Director	Richard J. Bressler	75 Rockefeller Pl	New York	NY	10019
Director	Peter R. Haje	75 Rockefeller Plaza	New York	NY	10019
Director	Spencer B. Hays	75 Rockefeller Plaza	New York	NY	10019

5.

6. Signature Marie N White Date 8/15/97
 Name (Typed or Printed) Marie N. White Title Asst. Secy

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

1280