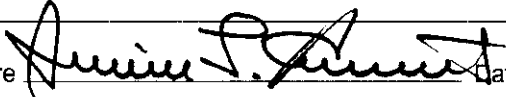


No. C 103644	Due no later than Oct 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE, ID 83702																								
	VOICE IN THE NIGHT, INC. IRWIN RENNERT 1880 CENTURY PARK EAST 16TH FL LOS ANGELES, CA 90067																										
	3. <u>New</u> Registered Agent Signature _____																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></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>Peter Cetera</td> <td>1880 Century Park East, #1600,</td> <td>Los Angeles,</td> <td>CA</td> <td>90067</td> </tr> <tr> <td>Secretary</td> <td>Irwin Rennert</td> <td>1880 Century Park East, #1600,</td> <td>Los Angeles,</td> <td>CA</td> <td>90067</td> </tr> <tr> <td>Director</td> <td>Peter Cetera</td> <td>1880 Century Park East, #1600,</td> <td>Los Angeles,</td> <td>CA</td> <td>90067</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Peter Cetera	1880 Century Park East, #1600,	Los Angeles,	CA	90067	Secretary	Irwin Rennert	1880 Century Park East, #1600,	Los Angeles,	CA	90067	Director	Peter Cetera	1880 Century Park East, #1600,	Los Angeles,	CA	90067
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5. Organized Under the Laws of: IDAHO C 103644	6. Signature  Date <u>8/24/00</u> Name (Typed or Printed) <u>Irwin L. Rennert</u> Title: <u>Secretary</u> XXX																										

Issued 08/01/2000

Do Not Tape or Staple

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