

No. C 131023	Due no later than Nov 30, 2000		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	Annual Report Form		CT CORPORATION SYSTEM													
	1. Mailing Address - Correct in this box, if applicable		300 NORTH 6TH STREET													
	ENTERTAINMENT PUBLICATIONS OPERATIN 2125 BUTTERFIELD ROAD TROY, MI 48084		BOISE, ID 83702 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>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 100px;">PLEASE SEE ATTACHED</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PLEASE SEE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip											
PLEASE SEE ATTACHED																
5. Organized Under the Laws of: DELAWARE C 131023		6. Signature <u>X</u> <i>Sandy Berry</i> Date <u>9/28/00</u> Name (Typed or Printed) <u>SANDY BERRY</u> Title: <u>ASST TREASURER</u> X None														

Issued 09/04/2000

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**ENTERTAINMENT PUBLICATIONS OPERATING COMPANY INC.
DIRECTORS AND OFFICERS**

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Marian M. Roberge	Executive Vice President & Assistant Secretary
Kevin Petry	Executive Vice President
Ed Stassen	Chief Financial Officer and Treasurer
Karl Hawes	Senior Vice President
Angela Hribar	Senior Vice President
Robert Kill	Senior Vice President
Kirk Nagamine	Senior Vice President
Sandy Berry	Controller and Assistant Treasurer
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Alan Bittker	Director
Frank Yeary	Director