

No. 11023 Return to: Y OF STATE SECRET JEFFERSON 700 PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ENTERTAINMENT PUBLICATIONS OPERATIN 2125 BUTTERFIELD ROAD TROY, MI 48084	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET 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					
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PLEASE SEE ATTACHED														
5. Organized Under the Laws of: DELAWARE C 131023	6. Signature <u>X Sandy Perry</u> Date _____ Name (Typed or Printed) <u>SANDY PERRY</u> Title <u>Asst TREASURER</u>													

Issued 09/04/2001

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

Alan Bittker	President & CEO
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
Camille Cleveland	Vice President, General Counsel & Secretary
Alan Bittker	Director
Frances Barker	Director
Jack Mann	Director
Sam Katz	Director
Dhan Pai	Director

Address for All 2125 Butterfield rd Troy MI 48084