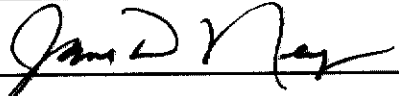
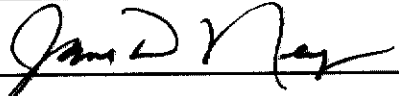
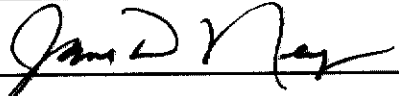


| No. C112130 | Annual Report Form 1997 Due No Later Than November 30, | | 2. Registered Agent and Office NOT A P.O. BOX | | | | | | | | | | | | | |
|--|--|--|--|--------------|--------------------|--|-------------------------------|-------------|--------------|-------------------------|--------------------|-------|------------------|--|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct ON CUE, INC. 10400 YELLOW CIRCLE DR MINNETONKA MN 55343 | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C112130 | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <thead> <tr> <th style="text-align:left"><u>Office held</u></th> <th style="text-align:left"><u>Name</u></th> <th style="text-align:left"><u>Street or P.O. Address</u></th> <th style="text-align:left"><u>City</u></th> <th style="text-align:left"><u>State</u></th> <th style="text-align:left"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align:center; padding-top: 20px;">see attached lists</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> | see attached lists | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | |
| see attached lists | | | | | | | | | | | | | | | | |
| 5. | | 6. <table border="0" style="width:100%"> <tr> <td style="width:30%">Signature</td> <td style="width:30%"></td> <td style="width:20%">Date</td> <td colspan="2" style="width:20%">8/8/97</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>James D Narmyr</td> <td>Title</td> <td colspan="2">V.P. & Treasurer</td> </tr> </table> | | | Signature |  | Date | 8/8/97 | | Name (Typed or Printed) | James D Narmyr | Title | V.P. & Treasurer | | | |
| Signature |  | Date | 8/8/97 | | | | | | | | | | | | | |
| Name (Typed or Printed) | James D Narmyr | Title | V.P. & Treasurer | | | | | | | | | | | | | |

ISSUED: 07-04-1997



DO NOT TAPE OR STAPLE



2807

ON CUE, INC.

CORPORATE OFFICERS

**10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343**

| <u>NAME</u> | <u>OFFICE</u> |
|--------------------|--|
| Jack W Eugster | Chairman of the Board, President, Chief Executive Officer |
| Keith A Benson | Executive Vice President, Chief Financial Officer |
| James D Nermyr | Vice President, Treasurer |
| Heidi M Hoard | Vice President, General Counsel, Secretary |
| Douglas M Tracey | Senior Vice President, Operations Officer |
| Timothy J Scully | Assistant Treasurer |

ON CUE, INC.

BOARD OF DIRECTORS

**10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343**

Jack W Eugster

Keith A Benson