

No. **C103644**

Annual Report Form
Due No Later Than November 30, 1999

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

VOICE IN THE NIGHT, INC.

IRWIN RENNERT

1880 CENTURY PARK EAST 16TH FL

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

PRENTICE-HALL CORP SYSTE
1401 SHORELINE DR

BOISE ID 83702

3. Organized Under the Laws of:

**** FINAL NOTICE ****

LOS ANGELES

CA 90067

ID

C103644

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

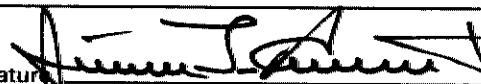
PRESIDENT PETER CETERA 1880 CENTURY PARK EAST, #1600 LOS ANGELES, CA 90067

SECRETARY IRWIN RENNERT 1880 CENTURY PARK EAST, #1600 LOS ANGELES, CA 90067

DIRECTOR PETER CETERA 1880 CENTURY PARK EAST, #1600 LOS ANGELES, CA 90067

5. New Registered Agent Signature

6.


Signature _____ Date 10/27/99
Name (Type or Printed) IRWIN RENNERT Title SECRETARY

ISSUED: 10-01-1999

12895