

No. C 84230	Annual Report Form <i>Due No Later Than November 30,</i>	1999 2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 88720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct ENTERTAINMENT PUBLICATIONS, MARIA FUNG 2125 BUTTERFIELD ROAD TROY MI 48084	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: MI C 84230

I. 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
<i>SEE ATTACHED</i>					

5. Signature of New Registered Agent	6. Signature <u>X M. Jane Burnett</u> Date <u>8/12/99</u> Name (Typed or Printed) <u>M. Jane Burnett</u> Title <u>MANAGER</u>
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ISSUED: 07-03-1999

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**ENTERTAINMENT PUBLICATIONS INC.
DIRECTORS AND OFFICERS
AS OF MARCH 1999**

Michael P. Monaco	Director	6 Sylvan Way, Parsippany, N. J. 07054
Michael Wargotz	Chief Financial Officer and Director	6 Sylvan Way, Parsippany, N. J. 07054
Alan Bittker	President	2125 Butterfield Road, Troy, MI 48084
Marian M. Roberge	Executive Vice President	2125 Butterfield Road, Troy, MI 48084
Kevin Petry	Executive Vice President	2125 Butterfield Road, Troy, MI 48084
Karl Hawes	Senior Vice President, Marketing & Operations	2125 Butterfield Road, Troy, MI 48084
Angela Hribar	Senior Vice President, Partnership Marketing	2125 Butterfield Road, Troy, MI 48084
Rob Kill	Senior Vice President, Sales	2125 Butterfield Road, Troy, MI 48084
Sandy Berry	Vice President, Finance	2125 Butterfield Road, Troy, MI 48084
Marsha Katz Eisenberg	Vice President, General Counsel & Assistant Secretary	2125 Butterfield Road, Troy, MI 48084
Samuel I. Katz	Executive Vice President, Strategic Development	6 Sylvan Way, Parsippany, N. J. 07054
Anwar Zakkour	Senior Vice Presidentsa, Strategic Development	6 Sylvan Way, Parsippany, N. J. 07054
Jeanne M. Murphy	Vice President and Secretary	6 Sylvan Way, Parsippany, N. J. 07054
Birgit Philipp	Vice President, Tax	6 Sylvan Way, Parsippany, N. J. 07054
Vincent Ventura	Vice President, Tax	6 Sylvan Way, Parsippany, N. J. 07054
Eric J. Bock	Vice President and Assistant Secretary	6 Sylvan Way, Parsippany, N. J. 07054
Peter G. McGonagle	Vice President and Assistant Secretary	6 Sylvan Way, Parsippany, N. J. 07054
Terry Kridler	Senior Vice President and Treasurer	6 Sylvan Way, Parsippany, N. J. 07054
Mark Johnson	Assistant Treasurer	6 Sylvan Way, Parsippany, N. J. 07054
John Peterson	Assistant Treasurer	6 Sylvan Way, Parsippany, N. J. 07054
A. Donald Ruston	Assistant Treasurer	6 Sylvan Way, Parsippany, N. J. 07054