

Due No Later Than November 30,

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

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

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

SEE ATTACHED

5. Signature of New Registered Agent

6.

Signature M. Jane Burnett                      Date 9-16-98  
Name (Typed or Printed) M. Jane Burnett                      Title MANAGER

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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**ENTERTAINMENT PUBLICATIONS INC.  
DIRECTORS AND OFFICERS  
AS OF AUGUST 1998**

Patricia Flynn	Chief Executive Officer
Anthony L. Menchaca	Chairman, Director
Alan Bittker	President
Marian M. Roberge	Executive Vice President
Kevin Petry	Executive Vice President
John Chidsey	Executive Vice President
John H. Fuller	Executive Vice President, Director
Michael Wargotz	Chief Financial Officer and Assistant Treasurer
Jeanne M. Murphy	Secretary
Terry . Kridler	Senior Vice President and Treasurer
Birgit Philipp	Vice President, Tax
Marsha Katz Eisenberg	Vice President, General Counsel & Assistant Secretary
Peter G. McGonagle	Assistant Secretary
Eric J. Bock	Assistant Secretary
John Peterson	Assistant Treasurer
Mark Johnson	Assistant Treasurer
A. Donald Ruston	Assistant Treasurer
Richard Schwamb	Assistant Treasurer