

No. C 87510	Annual Report Form Due No Later Than November 30, 1996	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701								
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 BLOCKBUSTER VIDEOS, INC. 4040 N. 2nd St. P O BOX 407060 FT. LAUDERDALE FL 33340 7060	3. Organized Under the Laws of: TX C 87510								
* FIRST NOTICE *										
4. Corporations: Enter Names and 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								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">Dir. + CEO</td> <td style="width: 85%;">William Fields, 200 S. Andrews Ave., Ft. Lauderdale, FL 33301</td> </tr> <tr> <td>President</td> <td>H. Scott Barrett, 200 S. Andrews Ave., Ft. Lauderdale, FL 33301</td> </tr> <tr> <td>Dir. + Sec.</td> <td>Philippe Dauman, 1515 Broadway, New York, NY 10036</td> </tr> <tr> <td>Dir. + Treas.</td> <td>George S. Smith, Jr., 1515 Broadway, New York, NY 10036</td> </tr> </table>			Dir. + CEO	William Fields, 200 S. Andrews Ave., Ft. Lauderdale, FL 33301	President	H. Scott Barrett, 200 S. Andrews Ave., Ft. Lauderdale, FL 33301	Dir. + Sec.	Philippe Dauman, 1515 Broadway, New York, NY 10036	Dir. + Treas.	George S. Smith, Jr., 1515 Broadway, New York, NY 10036
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5. NATURE OF BUSINESS retail sale and rental of SOFTWARE LICENSES videocassettes, video games + video related products.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Marci Shaffer</i></u> Date <u>7/17/96</u> Name (Typed or Printed) <u>Marci Shaffer</u> Title <u>Asst. Sec.</u>									

ISSUED: 07-06-1996

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