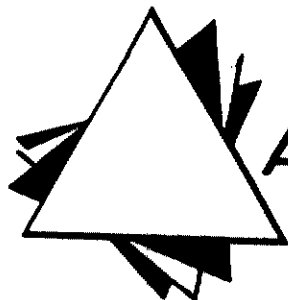


No. 78478	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1993		2. Registered Agent and Office <b>NOT A P.O. BOX</b> JACK W PETERSON 2309 MOUNTAIN VIEW DRIVE BOISE ID 83704													
Return To  <b>Secretary of State</b> <b>Room 203, Statehouse</b> <b>Boise, ID 83720</b>  * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address: <i>The new Corporate Record Law</i>		3. Incorporated Under The Laws of <b>DE</b> NO: <b>78478</b>													
	ACTMEDIA, INC. ROSS MCKEON 301 MERRITT 7 P O BOX 5102 NORWALK CT 06856 <i>5102</i>															
4. Names and Addresses of Officers and Directors <b>MUST BE PRINTED OR TYPED</b>																
<table border="0"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4" rowspan="3" style="text-align: center; vertical-align: middle;"> <div data-bbox="541 517 1020 580" data-label="Text">SEE ATTACHED</div> </td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	<div data-bbox="541 517 1020 580" data-label="Text">SEE ATTACHED</div>				Secretary:	Directors:
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>												
President:	<div data-bbox="541 517 1020 580" data-label="Text">SEE ATTACHED</div>															
Secretary:																
Directors:																
5. Nature of Business  <b>IN-STORE ADVERTISING</b>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.  <table border="0"> <tr> <td>Signature <i>Doug Bixona</i></td> <td>Date <i>10/27/93</i></td> </tr> <tr> <td>Name (Typed or Printed) <b>DOUG BIXONA</b></td> <td>Title <b>VP - Bus. Dev. &amp; Sec.</b></td> </tr> </table>			Signature <i>Doug Bixona</i>	Date <i>10/27/93</i>	Name (Typed or Printed) <b>DOUG BIXONA</b>	Title <b>VP - Bus. Dev. &amp; Sec.</b>								
Signature <i>Doug Bixona</i>	Date <i>10/27/93</i>															
Name (Typed or Printed) <b>DOUG BIXONA</b>	Title <b>VP - Bus. Dev. &amp; Sec.</b>															



# ACTMEDIA

## CORPORATE OFFICERS & DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Wayne LoCurto	President/Director	301 Merritt 7 Norwalk, CT 06856
Ross W. McKeon	Sr. VP & CFO	301 Merritt 7 Norwalk, CT 06856
Douglas N. Woodrum	VP & Asst. Secretary	13344 Noel Rd. Dallas, TX 75240
Wayne Kern	Secretary/Director	2195 Ingersoll Rd. Des Moines, IA 50312
James M. Hoak	Director	13344 Noel Rd. Dallas, TX 75240

\* \* \* \* \*

### Assistant Secretary

Douglas Bivona	301 Merritt 7 Norwalk, Ct 06856
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