

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

**** FINAL NOTICE ****

Annual Report Form
Due No Later Than November 30,

1. Mailing Address - Please Correct, If Not Correct

ON CUE, INC.

10400 YELLOW CIRCLE DR

MINNETONKA MN 55343

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

CT CORPORATION SYSTEM

300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C112130

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 list

5. Signature of New Registered Agent

6.

Signature

James D Nease

Date

11-10-98

Name (Typed or
Printed)

James D Nease

Title

TEASER

ISSUED: 10-03-1998

1462

DO NOT TAPE OR STAPLE

ON CUE, INC.

CORPORATE OFFICERS

**10400 YELLOW CIRCLE DRIVE
MINNETONKA MN 55343**

<u>NAME</u>	<u>OFFICE</u>
Jack W Eugster	Chairman of the Board, President, Chief Executive Officer
Keith A Benson	Vice Chairman, Chief Financial Officer
James D Nermyr	Vice President, Treasurer
Heidi M Hoard	Vice President, General Counsel, Secretary
Douglas M Tracey	Senior Vice President, Distribution
Timothy J Scully	Assistant Treasurer