

Due No Later Than November 30,

## Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\*\* FINAL NOTICE \*\*

## 1. Mailing Address - Please Correct, If Not Correct

ON CUE, INC.

10400 YELLOW CIRCLE DR

MINNETONKA

MN 55343

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)

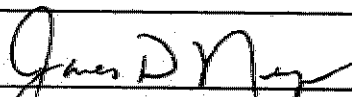
Office heldNameStreet or P.O. AddressCityStateZip

See attached list

## 5. Signature of New Registered Agent

6.

Signature



Date

11-10-98

Name (Typed or Printed)

JAMES D NEMER

Title

TREASURER

ISSUED: 10-03-1998

1482

DO NOT TAPE OR STAPLE

**ON CUE, INC.**

**CORPORATE OFFICERS**

**10400 YELLOW CIRCLE DRIVE  
MINNETONKA MN 55343**

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>
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