

No. C 130876		Due no later than Oct 31, 2007		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. SHAZAM ENTERTAINMENT CORPORATION PATRICIA A BYRNES 4600 MADISON STE 1500 KANSAS CITY MO 64112		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	STEVEN A BERNSTEIN	4600 MADISON, SUITE 1500	KANSAS CITY	MO	USA	64112
SECRETARY	HERBERT M KOHN	1200 MAIN STREET, #3500	KANSAS CITY	MO	USA	64105
DIRECTOR	ROBERT A BERNSTEIN	4600 MADISON, #1500	KANSAS CITY	MO	USA	64112
DIRECTOR	DAVID BERNSTEIN	4600 MADISON, #400	KANSAS CITY	MO	USA	64112
DIRECTOR	SUSAN BERNSTEIN-LUETJE	4600 MADISON, #1500	KANSAS CITY	MO	USA	64112
5. Organized Under the Laws of: WA C 130876		6. Annual Report must be signed.* Signature: Patricia A. Byrnes Name (type or print): Patricia A. Byrnes Date: 10/31/2007 Title: Controller				
Processed 10/31/2007		* Electronically provided signatures are accepted as original signatures.				