

No. C 125500

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Aug 31, 2001

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
SAN FRANCISCO MUSIC BOX COMPANY (TH

PO BOX 2731

HARRISBURG, PA 17105

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	John Toler	112 W 34th St	NY	NY	10120
Secretary	Sheilagh Clarke	112 W 34th St	NY	NY	10120
Director	John Cannon	112 W 34th St	NY	NY	10120
Director	Bruce Hartman	112 W 34th St	NY	NY	10120
Director	Matthew Sekka	112 W 34th St	NY	NY	10120

5. Organized Under the Laws of:

CALIFORNIA
C 125500

6.

Signature

Name (Typed or Printed)

Wanda Lebo

WANDA LeBO

Date

Title

6/15/01

Tax Analyst