

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 112130

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM

300 N 6TH ST

Secretary of State

700 W Jefferson

P.O. Box 83720

Boise, ID 83720-0080

** FINAL NOTICE **

NO FEE REQUIRED

1. Mailing Address - Please Correct if Not Current

ON CUE, INC.

~~CT CORPORATION SYSTEM~~~~1209 ORANGE ST~~

10400 Yellow Circle Drive

~~WILMINGTON~~~~DE 19801~~

Minnetonka, MN 55343

BOISE

ID 83701

3. Incorporated Under The Laws of

DE

NO: 112130

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

See Attached Lists

5. Nature of Business

Retail Sales

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

James D. Nermeyr

Date

Title

10/23/95

J.P. Treasurer

ON CUE, INC.

CORPORATE OFFICERS

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Jack W. Eugster	Chairman of the Board, President, Chief Executive Officer	2655 Kelly Avenue Excelsior, MN 55331
Reid Johnson	Executive Vice President, Chief Financial Officer	9166 Breckenridge Lane Eden Prairie, MN 55347
James D. Nermyr	Vice President, Treasurer	503 Holly Circle Wayzata, MN 55391
Heidi Hoad	Vice President, General Counsel, Secretary	2192 Medina Road Wayzata, MN 55356
Douglas M. Tracey	Senior Vice President, Operations Officer	3575 Lanam Ridge Rd Nashville, IN 47448
Timothy J. Scully	Assistant Treasurer	4110 Sunnyside Road Edina, MN 55424

ON CUE, INC.
BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Jack W. Eugster	2655 Kelly Avenue, Excelsior, MN 55331
Keith A. Benson	2523 Kelly Avenue, Excelsior, MN 55331
Heidi Hoard	2192 Medina Road, Long Lake, MN 55356