

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0688037**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/26/2011 6:28:16 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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**Annual Report  
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**ARP**

**Company:** DISNEY INTERACTIVE DISTRIBUTION, INC.  
**Company ID:** 0688037  
**State of origin:** New York  
**Formation date:** 3/14/2008 12:00:00 AM  
**Date filed:** 5/26/2011 6:28:16 PM  
**Fee:** \$15.00

**Principal Office**

77 WEST 66TH STREET  
NEW YORK, NY 10023-6298

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	ROBERT A IGER	500 S BUENA VISTA ST, BURBANK, CA 91521
Secretary	MARSHA L REED	500 S BUENA VISTA ST. BURBANK, CA 91521
Treasurer	ANNE L BUETTNER	500 S BUENA VISTA ST. BURBANK, CA 91521

**Directors**

Director	ROBERT A IGER	500 S BUENA VISTA ST. BURBANK, CA 91521
Director	MARSHA L REED	500 S BUENA VISTA ST. BURBANK, CA 91521

**Signatures**

<b>Signature</b>	MARSHA L. REED
<b>Title</b>	SECRETARY