Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee SFX THEATRICAL MERCHANDISING, INC. 0495457.09.99999 10/4/2006 3:43:34 PM \$15.00

Principal Office

Registered Agent

220 WEST 42ND ST. NEW YORK, NY 10036 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN ST FRANKFORT, KY 40601

Officers

CEO	Michael Rapino	9348 Civic Center Drive, Beverly Hills, CA 90210
CFO	Alan Ridgeway	9348 Civic Center Drive, Beverly Hills, CA 90210
President	Michael Rapino	9348 Civic Center Drive, Beverly Hills, CA 90210
Secretary	Alan Ridgeway	9348 Civic Center Drive, Beverly Hills, CA 90210

Directors

Director	Kathy Willard	2000 West Loop South, #1300, Houston, TX 77027
Director	Michael Rapino	9348 Civic Center Drive, Beverly Hills, CA 90210
Director	Alan Ridgeway	9348 Civic Center Drive, Beverly Hills, CA 90210

Signatures

Signature	Kathy Willard
Title	Executive Vice President