

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BLOCKBUSTER INC.
Company ID 0463182.09.99999
Date Filed 1/30/2006 2:41:56 PM
Fee \$15.00

Principal Office

1201 ELM ST
ATTN: BRYAN PECHERSKY
DALLAS, TX 75270

Registered Agent

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

Officers

Chairman	John F Antioco	1201 Elm Street, Dallas, TX 75270
Officer	Frank G. Paci	1201 Elm Street, Dallas, TX 75270
Treasurer	Mary Bell	1201 Elm Street, Dallas, TX 75270
CFO	Larry J Zine	1201 Elm Street, Dallas, TX 75270
Officer	Edward B Stead	1201 Elm Street, Dallas, TX 75270
Secretary	Bryan Pechersky	1201 Elm Street, Dallas, TX 75270
Officer	Chris Wyatt	1201 Elm Street, Dallas, TX 75270
Officer	Nicholas P Shepherd	1201 Elm Street, Dallas, TX 75270
Officer	Dan Satterthwaite	1201 Elm Street, Dallas, TX 75270
Officer	Jim Howell	1201 Elm Street, Dallas, TX 75270
Officer	Bruce Lewis	1201 Elm Street, Dallas, TX 75270
Vice President	Keith Holtz	1201 Elm Street, Dallas, TX 75270
Assistant Secretary	Andi Yorio	1201 Elm Street, Dallas, TX 75270

Directors

Director	John F Antioco	1201 Elm Street, Dallas, TX 75270
Director	Jackie M Clegg	1201 Elm Street, Dallas, TX 75270
Director	Robert A Bowman	1201 Elm Street, Dallas, TX 75270
Director	Gary J Fernandes	1201 Elm Street, Dallas, TX 75270
Director	Edward Bleier	1201 Elm Street, Dallas, TX 75270
Director	Carl C Icahn	1201 Elm Street, Dallas, TX 75270
Director	Strauss Zelnick	1201 Elm Street, Dallas, TX 75270

Signatures

Signature Bryan Pechersky
Title Vice Preident & Secretary