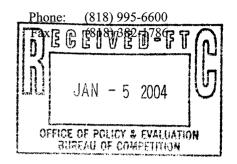


As of January 1, 2004

Federal Trade Commission Bureau of Competition Washington, D.C. 20580

To whom it may concern:



The following is the annual statutory report for this Association as of January 1, 2004.

1. The name of the Association is:

## MOTION PICTURE ASSOCIATION

2. The locations of all offices or places of business of the Association:

(see attached).

3. The names and addresses of all officers and stockholders or members of the Association:

(see attached).

4. The Articles of Incorporation have not been amended since the last annual filing.

Respectfully submitted,

MOTION PICTURE ASSOCIATION

Thomas Igner

Vice President and Assistant Treasurer

STATE OF CALIFORNIA

COUNTY OF LOS ANGELES

SS

Sworn to and subscribed before me

this day of December, 2003.

NOTARY PUBLIC

MHCHAEL T. OWENS
Comm. # 1354537
MOTARY PUBLIC - CALIFORNIA
Los Angeles County
My Comm. Expires May 29, 2006

## **OFFICES:**

(a) <u>In the United States</u>:

Encino, CA

Washington, D.C.

(b) <u>In foreign countries</u>:

Brussels, Belgium Mexico City, Mexico Rio de Janeiro, Brazil

Singapore, Republic of Singapore

Istanbul, Turkey Hong Kong, HKSAR Bangkok, Thailand

Beijing, PRC

## **OFFICERS**:

Jack Valenti 1600 Eye Street, NW Washington, D.C. 20006 Chairman and Chief Executive Officer

William M. Murray 15503 Ventura Boulevard Encino, CA 91436

Executive Vice President and Co-Chief Operating Officer

Tom Molter 15503 Ventura Boulevard Encino, CA 91436 Vice President

Simon Barsky 15503 Ventura Boulevard Encino, CA 91436 Executive Vice President, Co-Chief Operating Officer, General Counsel, and Secretary

Gregory Goeckner 15503 Ventura Boulevard Encino, CA 91436 Vice President, Deputy General Counsel, and Assistant Secretary

Axel aus der Mühlen 15503 Ventura Boulevard Encino, CA 91436 Vice President

Dan Robbins 15503 Ventura Boulevard Encino, CA 91436 Vice President

Barbara Rosenfeld 15503 Ventura Boulevard Encino, CA 91436 Vice President

Mark Howe 15503 Ventura Boulevard Encino, CA 91436 Senior Vice President, Chief Financial Officer and Treasurer

Tom Igner 15503 Ventura Boulevard Encino, CA 91436 Vice President, Controller and Assistant Treasurer

Don McLellan 15503 Ventura Boulevard Encino, CA 91436 Vice President and Assistant Treasurer

C. Bradley Hunt 15503 Ventura Boulevard Encino, CA 91436 Senior Vice President

Chris Russell 15503 Ventura Boulevard Encino, CA 91436 Vice President

Jim Williams 15503 Ventura Boulevard Encino, CA 91436 Vice President

Kenneth Jacobsen 15503 Ventura Boulevard Encino, CA 91436 Senior Vice President

Mark Litvack 15503 Ventura Boulevard Encino, CA 91436 Vice President

Paul Egge 15503 Ventura Boulevard Encino, CA 91436 Vice President

Fritz Attaway 1600 Eye Street, NW Washington, D.C. 20006 **Executive Vice President** 

Richard Taylor 1600 Eye Street, NW Washington, D.C. 20006 Vice President

Bonnie Richardson 1600 Eye Street, NW Washington, D.C. 20006 Vice President

Jane Saunders 1600 Eye Street, NW Washington, D.C. 20006 Vice President

Michael Connors 101 Thomson Road #08-06 United Square Singapore 307591 Singapore Senior Vice President

Frank Rittman 101 Thomson Road #08-06 United Square Singapore 307591 Singapore Vice President

Michael Ellis Room 1701, Comweb Plaza 12 Cheung Yue Street Cheung Sha Wan Kowloon, Hong Kong Vice President

Chris Marcich Leopold Plaza Building Rue Du Trône, 108 B-1050 Brussels, Belgium Senior Vice President

Jimmy Katz Leopold Plaza Building Rue Du Trône, 108 B-1050 Brussels, Belgium Vice President

Ted Shapiro Leopold Plaza Building Rue Du Trône, 108 B-1050 Brussels, Belgium Vice President

Dara MacGreevy Leopold Plaza Building Rue Du Trône, 108 B-1050 Brussels, Belgium Vice President

Steven Solot Rua Mexico 31 - 6 and. Rio de Janeiro RJ 20031-144 Brazil Senior Vice President

Brendan Hudson Rio Lerma 4, #305 Colonia Cuauhtemoc Mexico, D.F. 06500 Mexico

Vice President

## STOCKHOLDERS:

Buena Vista International, Inc. 350 S. Buena Vista Street Burbank, CA 91521

Columbia TriStar Film Distributors International Inc. 10202 W. Washington Boulevard Culver City, CA 90232

Metro-Goldwyn-Mayer Studios Inc. 2500 Broadway Santa Monica, CA 90404

Paramount Pictures Corporation 555 Melrose Avenue Los Angeles, CA 90038

Twentieth Century Fox International Corporation P.O. Box 900 Beverly Hills, CA 90213

Universal International Films, Inc. 100 Universal City Plaza Universal City, CA 91608

Warner Bros. Pictures International, a division of Warner Bros. Pictures Inc. 4000 Warner Boulevard Burbank, CA 91522