

1 PRIME... INC

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As of January 1 2004

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**OFFICERS:**

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Senior Vice President and Secretary

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Senior Vice President and Treasurer

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Vice President and Assistant Secretary

~~Tony Jones~~

~~Vice President and Assistant Treasurer~~

Encino, CA 91436

Don McLellan  
15503 Ventura Boulevard  
Encino, CA 91436

Vice President and Assistant Treasurer

**STOCKHOLDERS:**

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

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,  
4000 Warner Boulevard

4000 Warner Boulevard  
Burbank, CA 91522