FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Jun 09 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # DAILY RACING FORM, INC. Principal Place of Business Mailing Address 10 LAKE DRIVE HIGHTSTOWN NJ 08520 3. Date Incorporated or Qualified 3a. Date of Last Report 8/29/91 5/30/96 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For ماله،کاد 26 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution 23 Added to Fees Zip Country Zip Country 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PIN ISLAND ROAD PLANTATION FL 33324 83 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE 1.1 TOLE Change Addition TITLE SEE ATTACHED LIST 1.2 NAME NAME STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 14 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 3 1 THLE TITLE 3.2 NAME NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME . 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 C(1) Y - ST - 7(P CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual roport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapped, or on an attactment with an address.

5.1 TITLE

5.2 NAME

61 TITLE 62 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TURE AND PRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

609-371-7700

Change

Change

900002210639 -06/12/97--01112--003

***550.00

Addition

Addition

Daytime Prione #

Daily Racing Form, Inc. OFFICERS AND DIRECTORS

Name and Title	Address	Term Expires
William F. Reilly* Chairman and Chief Executive Officer	26 Shinnecock Road Quogue, NY 11959	When successor is elected and qualified
Charles G. McCurdy* Vice Chairman	1158 Fifth Avenue New York, NY 10029	(same as above)
Beverly C. Chell* Vice Chairman General Counsel and Secretary	21 Bluewater Hill Westport, CT 06880	(same as above)
Curtis A. Thompson Vice President	18 Knollwood Lane RR 1, Box 195P Cold Spring NY 10516	(same as above)
Stephen J. Verlin Vice President - Taxes	340 East 64th Street New York, NY 10021	(same as above)
Jack L. Farnsworth Publisher	P.O. Box 397 Marratooka Road Mattituck, NY 11952	(same as above)
William Dow President and Chief Executive Officer	972 Calle Yucca Thousand Oaks, CA 91360	(same as above)
Stephen M. Adams Chief Operating Officer	RD #1 Box 246 East Berlin, PA 17316	(same as above)
Douglas Smith Treasurer	3 Lori Lane Norwalk, CT 06851	(same as above)
Michaelanne Discepolo Vice President	46 Wolf Hill Road Melville, NY 11747	(same as above)
Ann Riposanu Vice President & Assistant Secretary	308 East 79th Street New York, NY 10021	(same as above)

^{*}Also a director of the company