

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491252

FILED
Apr 21, 2004
Secretary of State

Entity Name: KNIGHT-RIDDER, INC.

Current Principal Place of Business:

50 W SAN FERNANDO STREET
SUITE 1500
SAN JOSE, CA 95113 US

New Principal Place of Business:

Current Mailing Address:

KNIGHT RIDDER TAX DEPT
50 W SAN FERNANDO ST, SUITE 1200
SAN JOSE, CA 95113 US

New Mailing Address:

FEI Number: 38-0723657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: EFFREN, GARY
Address: 50 W SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113 US

Title: C/D () Delete
Name: RIDDER, P. ANTHONY
Address: 50 W SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113 US

Title: S () Delete
Name: POLK, LAFFOON
Address: 50 W SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113 US

Title: V () Delete
Name: YAMATE, GORDON
Address: 50 W SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113 US

Title: D () Delete
Name: CONNORS, MARY JEAN
Address: 50 W SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113 US

Title: AVP () Delete
Name: HAUSWIRTH, LYNDIA
Address: 50 W SAN FERNANDO STREET
City-St-Zip: SAN JOSE, CA 95113 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: EFFREN, GARY
Address: 50 W SAN FERNANDO STREET, STE 1500
City-St-Zip: SAN JOSE, CA 95113 US

Title: C/D (X) Change () Addition
Name: RIDDER, P. ANTHONY
Address: 50 W SAN FERNANDO STREET, STE 1500
City-St-Zip: SAN JOSE, CA 95113 US

Title: S (X) Change () Addition
Name: POLK, LAFFOON
Address: 50 W SAN FERNANDO STREET, STE 1500
City-St-Zip: SAN JOSE, CA 95113 US

Title: V (X) Change () Addition
Name: YAMATE, GORDON
Address: 50 W SAN FERNANDO STREET, STE 1500
City-St-Zip: SAN JOSE, CA 95113 US

Title: D (X) Change () Addition
Name: CONNORS, MARY JEAN
Address: 50 W SAN FERNANDO ST, REET, STE 1500
City-St-Zip: SAN JOSE, CA 95113 US

Title: AVP (X) Change () Addition
Name: HAUSWIRTH, LYNDIA
Address: 50 W SAN FERNANDO STREET, STE 1200
City-St-Zip: SAN JOSE, CA 95113 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNDIA HAUSWIRTH

AV

04/21/2004

Electronic Signature of Signing Officer or Director

_____ Date

JOHN WARNOCK, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

GONZALO VALDES-FAULI, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

VASANT PRABHU, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

M, KENNETH OSHMAN, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

PAT MITCHELL, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
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RONALD D. MCCRAY, DIRECTOR
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THOMAS P. GERRITY, DIRECTOR
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KATHLEEN FOLEY FELDSTEIN, DIRECTOR
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35 S. MARKET ST.
SAN JOSE, CA 95113

JEROME CEPPOS, VICE PRES.
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MARSHALL ANSTANDIG, VICE PRES.
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STEVEN B. ROSSI, PRESIDENT
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