2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #826971 1. Entity Name FOX BSB HOLDCO, INC.

.....

Principal Place of Business 10201 W PICO BLVD. LOS ANGELES, CA 90035

Mailing Address P.O. BOX 900 ATTN: TAX DEPT BEVERLY HILLS, CA 90213

FILED May 04, 2005 8:00 am Secretary of State

05-04-2005 90138 017 ***150.00



| DO NOT WRITE IN THE CRACE | 02042005 | No Chg-P | CR2E034 (10/03) | |
|----------------------------|--------------|----------|-----------------|--|
| DO NOT WRITE IN THIS SPACE | 4 FEI Number | , | Applied For | |

4. FEI Number Applied For 95-1963338 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | |
|---|--|---|---|--------------------------------|----------|--|--|--|
| SIGNATURE | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Fi Trust Fund Contribution | | \$5.00 May Be Added to Fees | | | | |
| 10. | OFFICERS AND DIREC | TORS | | | <u> </u> | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TVP VINICQUERRA, ANTHONY 10201 W PICO BLVD. LOS ANGELES, CA 90035 | | : | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PARRIS PAMSH, RAYMOND L PARRIS 10201 W PICO BLVD. LOS ANGELES, CA 90035 | h | | DO NOT WRITE IN THIS SPACE | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AT MILLER, DAVID 10201 W PICO BLVD. LOS ANGELES, CA 90035 | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS KENDER, ROXANNE RANDA 10201 W PICO BLVD. LOS ANGELES, CA 90035 | LL_ | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | |
| 12. I 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 report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | |