2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #850198

1. Entity Name

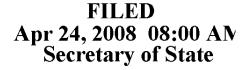
TWENTIETH CENTURY FOX FILM CORPORATION



Principal Place of Business

10201 W PICO BLVD PO BOX 900 ATT TAX DEPT BEVERLY HILLS, CA 90213 Mailing Address

10201 W PICO BLVD PO BOX 900 ATT TAX DEPT BEVERLY HILLS, CA 90213





04032008

No Chg-P

CR2E034 (11/05)

4. FEI Number 84-0850631 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301

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Therefore to 02001				4 / 41; 3	
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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign I Trust Fund Contribut				00 May Be d to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PARRISH, RAYMOND L. 10201 W PICO BLVD BEVERLY HILLS, CA 00000,			9 () () () () () () () () () ()	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURDOCH, K. RUPERT 10201 W PICO BLVD BEVERLY HILLS, CA 00000,		,	, } }	U00000918101 05/13/08-80069-014-150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MILLER, DAVID E 10201 W PICO LOS ANGELES, CA			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DOODAN, MICHAEL 10201 W PICO LOS ANGELES, CA			IN:	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET AODRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE AND TYPED OF PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

4/11/2008

Daytme Phone #