

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001118

FILED
Apr 21, 2004
Secretary of State

Entity Name: KNIGHT RIDDER DIGITAL INC.

Current Principal Place of Business:

35 SOUTH MARKET STREET
SAN JOSE, CA 95113

New Principal Place of Business:

Current Mailing Address:

C/O KNIGHT RIDDER TAX DEPT.
50 WEST SAN FERNANDO ST.
SAN JOSE, CA 95113

New Mailing Address:

C/O KNIGHT RIDDER TAX DEPT.
50 WEST SAN FERNANDO ST, STE 1200
SAN JOSE, CA 95113

FEI Number: 65-0683075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: MARTIN, TRACY A
Address: 35 SOUTH MARKET STREET
City-St-Zip: SAN JOSE, CA 95113

Title: P () Delete
Name: SCHNEIDER, HILARY A
Address: 35 SOUTH MARKET STREET
City-St-Zip: SAN JOSE, CA 95113

Title: T () Delete
Name: RANDAZZO, MARGARET
Address: 50 W. SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113

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

Title: V () Delete
Name: RYAN, ROB
Address: 35 SOUTH MARKET STREET
City-St-Zip: SAN JOSE, CA 95113

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change () Addition
Name: SCHNEIDER, HILARY A
Address: 35 SOUTH MARKET STREET
City-St-Zip: SAN JOSE, CA 95113

Title: AV (X) Change () Addition
Name: HAUSWIRTH, LYNDA
Address: 50 W. SAN FERNANDO ST, STE 1200
City-St-Zip: SAN JOSE, CA 95113

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

Title: V (X) Change () Addition
Name: RYAN, BOB
Address: 35 SOUTH MARKET STREET
City-St-Zip: SAN JOSE, CA 95113

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

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: LYNDA HAUSWIRTH

AV

04/21/2004

Electronic Signature of Signing Officer or Director

Date

GORDON YAMATE, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

STEVEN B. ROSSI, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

P. ANTHONY RIDDER, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

MARY JEAN CONNORS, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

JEROME CEPPOS, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113