2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F0000001411

1. Entity Name

THE TRIBUNE COMPANY HOLDINGS, INC.



Principal Place of Business

333 EAST FRANKLIN STREET RICHMOND, VA 23219

Mailing Address

333 EAST FRANKLIN STREET RICHMOND, VA 23219

FILED May 03, 2005 8:00 am Secretary of State

05-03-2005 90167 006 ***150.00

20055495



DO NOT WRITE IN THIS SPACE

04252005 CR2E034 (10/03) No Cha-P

4. FEI Number 54-1967827

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BRYAN, J. STEWART III 333 EAST FRANKLIN STREET RICHMOND, VA 23219				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAHONEY, GEORGE L 333 EAST FRANKLIN STREET RICHMOND, VA 23219		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MORTON, MARSHALL N 333 EAST FRANKLIN STREET RICHMOND, VA 23219				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODLIEF, H. GRAHAM 333 EAST FRANKLIN STREET RICHMOND, VA 23219		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

 I hereby certify that the information supplies indicated on this report or supplemental re-of the corporation or the receiver or trustee. with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of its 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 impowered to execute this report as lequired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

SIGNATURE: 10

CITY-ST-ZIP

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/**27**/05 (804) 649-6699

Daytime Phone #