

ACCOUNT NO.

: 072100000032

REFERENCE

626098

4356612

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE: June 17, 2002

ORDER TIME : 10:20 AM

ORDER NO. : 626098-015

700005884947--5

CUSTOMER NO: 4356612

CUSTOMER: Veronica Arroyo, Legal Asst

Fox Entertainment Group 2121 Avenue Of The Stars

Suite 730

Los Angeles, CA 90067

FOREIGN FILINGS

NAME: OREGON TELEVISION, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Name of corpo	levision, Inc. Pration; must include the word "INCORPORA Violations of like import in language as will also	ATED", "COMPANY", "CORPORATION" or early indicate that it is a corporation instead of a	
natural person o	or partnership if not so contained in the name	e at present.)	
2. Oregon		3 93-0406624	
(State or count	ry under the law of which it is incorporated)	(FEI number, if applicable)	34
4. May 9, 195	52	5 perpetual	
(Dat	e of incorporation)	(Duration: Year corp. will ceas e to exist or "perpetual")	· 70 (##)
6. Upon quali	fication		
	(SEE SECTIONS 607.1	not transacted business in Florida, insert "upon qualificat ion.") 1501, 607.1502 and 817.155, F.S.)	
7. <u>1999 S. Bu</u>	andy Drive, Los Angeles, CA 9	90025	
	(Principal office	·	k, r
PO Box 900	, Attn. Tax Dept., Beverly Hi	lls, CA 90213-0900	
	(Current mailing ad	ddress)	·
	of television stations		·
(Purpose	(s) of corporation authorized in home state or	r country to be carried out in state of Florida)	`. · · .
9. Name and <u>st</u>	reet address of Florida registered age	ent: (P.O. Box or Mail Drop Box NOT acceptable)	12
Name:	Corporation Service Company		35
Office Address:	1201 Hays Street		, .
	Tallahassee	, Florida 32301	
	(City)	(Zip code)	
	agent's acceptance: med as registered agent and to accept s	Service of process for the above stated corporation at the plane	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS		
Chairman: See attached officers/directors rider		· _equi
Address:		-
	<u></u>	÷.,
Vice Chairman:		r je se
Address:		-1-
	 .	
Director:		
Address:		
Director:		
Address:		
		
B. OFFICERS	2 8	-
President: See attached officers/directors rider		<u> </u>
Address:	720 7887	
	7 3	1 11
Vice President:	5: 2	
Address:		
Secretary:		
Address:		
Treasurer:		-
Address:		
Address.	-	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or	directors.	-
13. Kaymons L. Tarrish		
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the appl	ication)	
14. Raymond L. Parrish, Vice President	<u> </u>	
(Typed or printed name and capacity of person signing application)		

OREGON TELEVISION, INC.

	DIRECTORS AND OFFIC	CERS
NAME	TITLE	ADDRESS
K. Rupert Murdoch	Director	10201 West Pico Boulevard
•		Los Angeles, CA 90035
David F. DeVoe	Director	1211 Avenue of the Americas
		New York, NY 10036
Mitchell Stern	President/Chief Operating Officer	205 E 67th Street
		New York, NY 10021
Lawrence A. Jacobs	Executive Vice President/Secretary	1211 Avenue of the Americas
	, and the second	New York, NY 10036
Gerald Friedman	Senior Vice President/Assistant	1999 S. Bundy Drive
	Secretary	Los Angeles, CA 90025
Elisabeth Swanson	Senior Vice President/Assistant	1999 S. Bundy Drive
	Treasurer	Los Angeles, CA 90025
Raymond L. Parrish	Vice President/Assistant Treasurer	10201 West Pico Boulevard
	Troubard, todiotaire frombard,	Los Angeles, CA 90035
Molly Pauker	Vice President	5151 Wisconsin Avenue, NW
		Washington DC 20016
Muriel Reis	Vice President	205 E 67th Street
		New York, NY 10021
Paula Wardynski	Vice President	1211 Avenue of the Americas
		New York, NY 10036
David E. Miller	Treasurer	10201 West Pico Boulevard
		Los Angeles, CA 90035
Bonnie I. Bogin	Assistant Secretary	10201 West Pico Boulevard
		Los Angeles, CA 90035
Elizabeth Casey	Assistant Secretary	10201 West Pico Boulevard
		Los Angeles, CA 90035
Jon Del Barrio	Assistant Secretary	10201 West Pico Boulevard
		Los Angeles, CA 90035
Daphne Gronich	Assistant Secretary	10201 West Pico Boulevard
		Los Angeles, CA 90035
Randall F. Kender	Assistant Secretary	10201 West Pico Boulevard
		Los Angeles, CA 90035
Gary D. Roberts	Assistant Secretary	10201 West Pico Boulevard
		Los Angeles, CA 90035
Rita L. Tuzon	Assistant Secretary	10201 West Pico Boulevard
		Los Angeles, CA 90035

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE Corporation Division

I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

OREGON TELEVISION, INC.

was

incorporated under the Oregon

unaer the Oregon

Business Corporation Act

on

May 9, 1952

and is active on the records of the Corporation Division as of the date of this certificate.

02 JUN 20 PM 2: 70 SEURE IMBY OF SEATH JALL MHASSEF, FEMAND



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

BILL BRADBURY, Secretary of State

Bv

Debra L. Virag

June 17, 2002