2004 FOR PROFIT CORPORATION ANNUAL REPORT

| , , +° | ANNUAL | REPORT | | | E | : M | | | |
|--|---|------------------------------|---|------------|--|---|------------------|-------------------------------------|---------------|
| 1. Entity Name | ENT # F93000000 DINGS, INC. | 719 | | | FIL. | PH 3: 34 | E DA | | |
| Principal Place of Business 1 NORTH MAIN COUDERSPORT, PA 16915 US Mailing Address 1 NORTH MAIN COUDERSPORT, PA 16915 US COUDERSPORT, PA 16915 L | | | | | OLFEB 20 SECRETATI TALLAHAS | SEE. FLOR | | | |
| Principal Place of Business Same 3. Mailing Address Same | | | | |] | . 19 19 19 19 19 19 19 19 19 19 19 19 19 19 | (1) 1 1 | | |
| Suite, Apt. #, etc. Suite 800 | | Suite, Apt. #, etc. | | | 01222004 | Chg-P | CR2E034 (1 | <u> </u> | ed For |
| City & State | d Village, CO | City & State | | | 4. FEI Number 25-1705 | 210 | | Not A | pplicable |
| Zip 80111 | Country USA | Zip | Country | | 5. Certificate of | Status Desired | Fee | 75 Addition | onai |
| | 6. Name and Address of Current | Registered Agent | l No. | | 7. Name and A | doless of Mew H | egistered Agen | <u> </u> | |
| 1200 SOUT | PRATION SYSTEM H PINE ISLAND ROAD DN, FL 33324 | | Name 'Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| ı | | | Cit | у | | | FL | Zip Code | |
| the obligation | named entity submits this statement for ans of registered agent. | | s registered off | | | , in the State of Flo | orida. I am fami | iar with, ar | nd accept |
| After Ma | NOW!!! FEE IS \$150.00 y 1, 2004 Fee will be \$550. OFFICERS AND | | | □ \$5 | 5.00 May Be dded to Fees | CHANGES TO OFF | | RECTORS Change | IN 11 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COOPER, RON 1 N MAIN STREET COUDERSPORT, PA 16915 | | NAME STREET AD CITY-ST-7 | DRESS OF | E EXHIBIT A | ATTACHED | TORS | | ST |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AVP SONNENBERG, BRAD 1 NORTH MAIN STREET COUDERSPORT, PA 16915 | ☐ Delete | TITLE NAME STREET AD CITY-ST- | 1 | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPT MORRIS, CHRISTINE 1 N MAIN STREET COUDERSPORT, PA 16915 | ☐ Delete | TITLE NAME STREET AL CITY-ST- | | | | |] Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CEO SCHLEYER, WILLIAM ONE N MAIN STREET COUDERSPORT, PA 16915 | ☐ Delete | NAME STREET A | | 20 | 9029 | 1437 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS ARIAS, MARIA ONE N MAIN ST COUDERSPORT, PA 16915 | ☐ Delete | TITLE NAME STREET A CITY-ST- | | | | | ☐ Change | Addition |
| TITLE NAME STREET ADDRESS | VAT MACDONALD, SCOTT 1 NORTH MAIN ST | ☐ Delete | TITLE NAME STREET A CITY-ST | -ZIP | | | | Change | Addition |
| 12. I hereby indicate | certify that the information supplied of don this report or supplemental report or proportion or the receiver or trustee eld, or on an attachment with an address | prowered to execute this rel | oort as required red. | by Chapter | n Section 119.07(3 the same legal effe 607, Florida Statul | (i), Florida Statute of as if made under es; and that my no 2/13/04 | (303) | y that the in an officer Block 10 o | I Block II II |

Kathy L. Waterman, Assistant Secretary

Ta

EXHIBIT A

OFFICERS AND DIRECTORS

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|---------------------|---|--|
| William T. Schleyer | Chief Executive Officer and Director | 5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111 |
| Ron Cooper | President and Director | 5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111 |
| Brad Sonnenberg | Executive Vice President, General Counsel and Secretary | 5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111 |
| Vanessa Wittman | Executive Vice President, Chief Financial Officer, Treasurer and Director | 5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111 |
| James Zerefos | Vice President and Assistant Secretary | 5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111 |
| Patty Conroy | Assistant Secretary | 5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111 |
| Kathy L. Waterman | Assistant Secretary | 5619 DTC Parkway, Suite 800 Greenwood Village, CO 80111 |



ACCOUNT NO. : 072100000032

REFERENCE: 450396 7389086

AUTHORIZATION :

COST LIMIT :

ORDER DATE: February 19, 2004

ORDER TIME : 11:31 AM

ORDER NO. 450396-040

CUSTOMER NO:

7389086

CUSTOMER: Kathy L. Waterman

Adelphia Communications

Suite 800

5619 Dtc Parkway

Greenwood Villa, CO 80111

ANNUAL REPORT FILING

DIVISION OF CORPORATION

NAME: NCAA HOLDINGS, INC.

XX ___ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: