


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000005922 (8)**

1. Corporation Name

**CABLE PLUS MANAGEMENT COMPANY**

Principal Place of Business

**11400 SE 6TH ST., STE. 120  
BELLEVUE WA 98004**

Mailing Address

**11400 SE 6TH ST., STE. 120  
BELLEVUE WA 98004**



DO NOT WRITE IN THIS SPACE

<b>2. Principal Place of Business</b>		<b>2a. Mailing Address</b>		<b>3. Date Incorporated or Qualified</b> <b>12/05/1995</b>	
<b>21</b>		<b>26</b>		<b>4. FEI Number</b> <b>91-1503877</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>22</b>		<b>27</b>		<b>6. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State		City & State		Trust Fund Contribution <input type="checkbox"/>	
<b>23</b>		<b>28</b>		<b>8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.</b> <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country	Zip	Country		
<b>24</b>	<b>25</b>	<b>29</b>	<b>30</b>		

**9. Name and Address of Current Registered Agent**

**NRAI SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE FL 32301**

**10. Name and Address of New Registered Agent**

<b>81</b>	Name
<b>82</b>	Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>	
<b>84</b>	City
<b>85</b>	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
TITLE	<b>CD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LIEBSACK, JOSEPH M</b>	1.2 NAME	<i>Please see attached</i>
STREET ADDRESS	<b>11400 SE 6TH ST., STE. 120</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BELLEVUE WA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHILTZ, MATTHEW J</b>	2.2 NAME	
STREET ADDRESS	<b>11400 SE 6TH ST, STE 120</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BELLEVUE WA</b>	2.4 CITY-ST-ZIP	
TITLE	<b>DS</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WEIBLING, DENNIS M</b>	3.2 NAME	
STREET ADDRESS	<b>2320 CARILLON POINT, 4TH FL.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>KIRKLAND WA</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PERRY, WAYNE M</b>	4.2 NAME	
STREET ADDRESS	<b>14224 - 168TH AVE. NE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WOODINVILLE WA 98072</b>	4.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'MALLEY, GARY B</b>	5.2 NAME	
STREET ADDRESS	<b>11400 SE 6TH ST., STE. 120</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BELLEVUE WA 98004</b>	5.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCAMBRIDGE, ROBERT S</b>	6.2 NAME	
STREET ADDRESS	<b>11400 SE 6TH ST, STE 120</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BELLEVUE WA</b>	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]* **DECEASED**

*James R. Gordon*

*1/14/98*

*(425) 452-5306*

CR2E034 (10/97)

Cable Plus Management Company  
Directors

Joseph M. Liebsack	11400 S.E. 6th Street Suite 120 Bellevue, Washington 98004
Craig O. McCaw	2300 Carillon Point Kirkland, Washington 98033
Dennis M. Weibling	2300 Carillon Point Kirkland, Washington 98033
Wayne M. Perry	2300 Carillon Point Kirkland, Washington 98033
Steven W. Hooper	2300 Carillon Point Kirkland, Washington 98033
Thomas P. Lydon, Jr.	One North Broadway Suite 500 White Plains, New York 10601
Frederick M.R. Smith	Eleven Madison Avenue New York, New York 10010

Cable Plus Management Company  
Officers and Directors

Joseph M. Liebsack Chairman of the Board Chief Executive Officer	11400 S.E. Sixth Street Suite 120 Bellevue, Washington 98004	Perpetual
Matthew J. Schiltz President and Chief Operating Officer	11400 S.E. Sixth Street Suite 120 Bellevue, Washington 98004	Perpetual
Robert S. McCambridge Executive Vice President	11400 S.E. Sixth Street Suite 120 Bellevue, Washington 98004	Perpetual
Jerome B. Gronfein Senior Vice President Chief Financial Officer	11400 S.E. Sixth Street Suite 120 Bellevue, Washington 98004	Perpetual
Gary B. O'Malley Senior Vice President	11400 S.E. Sixth Street Suite 120 Bellevue, Washington 98004	Perpetual
Marc C. Wright Vice President of Business Development	11400 S.E. Sixth Street Suite 120 Bellevue, Washington 98004	Perpetual
William C. Noll Vice President of Development	11400 S.E. Sixth Street Suite 120 Bellevue, Washington 98004	Perpetual
Darla V. Norris Vice President of Finance	11400 S.E. Sixth Street Suite 120 Bellevue, Washington 98004	Perpetual
Seth R. Davis Vice President General Manager	11400 S.E. Sixth Street Suite 120 Bellevue, Washington 98004	Perpetual
Michael S. Sims Vice President	11400 S.E. Sixth Street Suite 120 Bellevue, Washington 98004	Perpetual
Dennis M. Weibling Secretary and Treasurer	2320 Carillon Point Kirkland, Washington 98033	Perpetual