FILED 2000 UNIFORM BUSINESS REPORT (UBR) Aug 08, 2000 8:00 am Secretary of State DOCUMENT # F9600000720 1. Entity Name THE DISCOVERY CHANNEL STORE, INC. 08-08-2000 90021 038 ***558.75 Principal Place of Business Mailing Address 7700 WISCONSIN AVENUE 750 HEARST AVENUE BERKELEY CA 94710 STE #700 **NUU4 AVA**T BETHESDA MD 20814 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 75-2374455 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 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. 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 \$550.00 9. This/corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition E034 (5/00 ☐ Change TITLE ☐ Delete TITLE HENDRICKS, JOHN NAME NAME 7700 WISCONSIN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD ☐ Addition ☐ Delete ☐ Change TITLE TITLE MCHALE, JUDITH NAME NAME 7700 WISCONSIN AVE. STREET ADDRESS STREET ADDRESS BETHESDA MD CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change - Addition TITLE **DURIG, GREGORY** NAME NAME STREET ADDRESS 7700 WISCONSIN AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20814 ☐ Change ☐ Addition TITLE ☐ Delete TITL F HOLLINGER, MARK NAME NAME 7700 WISCONSIN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA MD CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment

Barbara Bennett