

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000720

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE DISCOVERY CHANNEL STORE, INC.

Current Principal Place of Business:

750 HEARST AVENUE
BERKELEY, CA 94710 US

New Principal Place of Business:

Current Mailing Address:

1 DISCOVERY PLACE
9TH FLOOR
SILVER SPRING, MD 20910 US

New Mailing Address:

FEI Number: 75-2374455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HENDRICKS, JOHN
Address: 1 DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: P () Delete
Name: FRANK, ROSALES
Address: 1 DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: CFO () Delete
Name: BENNETT, BARBARA
Address: 1 DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: SEVP () Delete
Name: HOLLINGER, MARK
Address: 1 DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: SVP () Delete
Name: DEMARCO, LOUIS
Address: 1 DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: SVP () Delete
Name: SUFFREDINI, MIKE
Address: 1 DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: O (X) Change () Addition
Name: ZASLAV, DAVID
Address: 1 DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: CFO (X) Change () Addition
Name: MILLAY, ROGER
Address: 1 DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: O (X) Change () Addition
Name: HOLLINGER, MARK
Address: 1 DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: SVP (X) Change () Addition
Name: FILUT, MARC
Address: 1 DISCOVERY PLACE
City-St-Zip: SILVER SPRING, MD 20910 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC FILUT

SVP

04/29/2008

Electronic Signature of Signing Officer or Director

Date