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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000004928 (5)

1. Corporation Name

NEWS AMERICA DTH TECHCO INC.



Principal Place of Business

2121 AVENUE OF THE STARS
SUITE 2071
LOS ANGELES CA 90067

Mailing Address

2121 AVENUE OF THE STARS
SUITE 2071
LOS ANGELES CA 90067-5010

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 1300 N. Market Street

Suite, Apt. #, etc.

27 Suite 404

City & State

28 Wilmington, DE

29 Zip Country

19801

30 USA

3. Date Incorporated or Qualified

09/25/1996

3a. Date of Last Report

4. FEI Number 95-4599514

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME EVANS, DAVID
STREET ADDRESS 10201 WEST PICO BLVD
CITY-ST-ZIP LOS ANGELES CA

TITLE V ☒ DELETE

NAME GOLDMAN, MARK
STREET ADDRESS 10201 WEST PICO BLVD
CITY-ST-ZIP LOS ANGELES CA

TITLE VS ☒ DELETE

NAME BEEMAN, CHARLES
STREET ADDRESS 10201 WEST PICO BLVD
CITY-ST-ZIP LOS ANGELES CA

TITLE VAS ☐ DELETE

NAME DOODAN, MICHAEL
STREET ADDRESS 10201 WEST PICO BLVD
CITY-ST-ZIP LOS ANGELES CA

TITLE CD ☐ DELETE

NAME CAREY, CHASE
STREET ADDRESS 10201 WEST PICO BLVD
CITY-ST-ZIP LOS ANGELES CA

TITLE VD ☐ DELETE

NAME MURDOCH, K R
STREET ADDRESS 10201 WEST PICO BLVD
CITY-ST-ZIP LOS ANGELES CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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

Charles R. Conner

CR2E034 (9/96)