2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000004928

1. Entity Name

NEWS AMERICA DTH TECHCO INC.



US

FILED

Mar 22, 2004 08:00 AM

Secretary of State

Principal Place of Business 2121 AVENUE OF THE STARS SUITE 2071 LOS ANGELES, CA 90067 Mailing Address

1300 N. MARKET STREET SUITE 404

WILMINGTON, DE 19801

No Chg-P

CR2E034 (10/03)

4. FEI Number 95-4599514

01222004

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6.	Name	and Addn	ess of Current	Registered	Agent

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

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE										
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.				\$5.00 May Be Added to Fees	U00000094478 03/22/04-80062-003	150.00				
10.	OFFICERS AND DIRECT	TORS,								
TITLE NAME STREET ADDRESS CRY-ST-ZIP	PD EVANS, DAVID 10201 WEST PICO BLVD LOS ANGELES, CA	/*. ¢ sa	·							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	, , , , , , , , , , , , , , , , , , , ,									
TITLE VS NAME CONSTANTINE, JAN F STREET ADDRESS 1211 AVE OF THE AMERICAS CITY-ST-ZIP NEW YORK, NY			DO NOT WRITE							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ME DOODAN, MICHAEL REF ADDRESS 10201 WEST PICO BLVD			IN '	THIS SPACE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CO CAREY, CHASE 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036			, — — — — — — — — — — — — — — — — — — —	· · · · · · · · · · · · · · · · · · ·					
TITLE NAME STREET ADDRESS GITY-ST-ZIP	VD MURDOCH, KR 1211 AVENUE OF THE AMERICAS NEW YORK, NY 10036									

12. I nereby certify that the information supplied with this lilling does not qualify for the exemption stated in Section 119.07(3)(3). 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-01-04_

Daytime Phone #