

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09532

FILED
Apr 21, 2004
Secretary of State**Entity Name:** KNIGHT-RIDDER, INC. FUND**Current Principal Place of Business:**50 W SAN FERNANDO ST
SAN JOSE, CA 95113 US**New Principal Place of Business:****Current Mailing Address:**C/O KNIGHT RIDER TAX DEPT
50 W SAN FERNANDO ST
SAN JOSE, CA 95113 US**New Mailing Address:****FEI Number:** 59-2610440 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CT CORPORATION
1200 S PINE ISLAND RD
PLANTATION, FL 33324**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

OFFICERS AND DIRECTORS:**Title:** P/D () Delete
Name: RIDDER, P ANTHONY
Address: 50 W SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113**Title:** D () Delete
Name: CEPPOS, JEROME
Address: 50 W. SANFERNANDO ST.
City-St-Zip: SAN JOSE, CA 95113**Title:** V/T () Delete
Name: EFFREN, GARY
Address: 50 W SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113**Title:** AV () Delete
Name: HAUSWIRTH, LYNDIA
Address: 50 W SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113**Title:** S () Delete
Name: LAFFOON, POLK
Address: 50 W SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113**Title:** D () Delete
Name: CONNORS, MARY JEAN
Address: 50 W SAN FERNANDO ST
City-St-Zip: SAN JOSE, CA 95113**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/D (X) Change () Addition
Name: RIDDER, P ANTHONY
Address: 50 W SAN FERNANDO ST, STE 1500
City-St-Zip: SAN JOSE, CA 95113**Title:** D (X) Change () Addition
Name: CEPPOS, JEROME
Address: 50 W. SANFERNANDO ST., STE 1500
City-St-Zip: SAN JOSE, CA 95113**Title:** V/T (X) Change () Addition
Name: EFFREN, GARY
Address: 50 W SAN FERNANDO ST, STE 1500
City-St-Zip: SAN JOSE, CA 95113**Title:** AV (X) Change () Addition
Name: HAUSWIRTH, LYNDIA
Address: 50 W SAN FERNANDO ST, STE 1200
City-St-Zip: SAN JOSE, CA 95113**Title:** S (X) Change () Addition
Name: LAFFOON, POLK
Address: 50 W SAN FERNANDO ST, STE 1500
City-St-Zip: SAN JOSE, CA 95113**Title:** D (X) Change () Addition
Name: CONNORS, MARY JEAN
Address: 50 W SAN FERNANDO ST, STE 1500
City-St-Zip: SAN JOSE, CA 95113

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LYNDIA HAUSWIRTH

AV

04/21/2004

Electronic Signature of Signing Officer or Director

Date

SAN JOSE, CA 95113

SAN JOSE, CA 95113

ADRIENNE LILLY, ASST. SECRETARY
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

GORDON YAMATE
50 W. SAN FERNANDO ST. STE 1500
SAN JOSE, CA 95113

HILARY A. SCHNEIDER, DIRECTOR
35 S. MARKET ST.
SAN JOSE, CA 95113

STEVEN B. ROSSI, DIRECTOR
50 W. SAN FERNANDO ST. STE 1500