2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # P04610 04-12-2004 90244 036 ***150.00 1. Entity Name CRAIN BROADCASTING, INC. Principal Place of Business Mailing Address 1155 GRATIOT AVENUE 30336 OVERSEAS HIGHWAY 54030415 BIG PINE KEY, FL 33043-352 US DETROIT, MI 48207-2913 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 36-3342280 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SOOS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 30336 OVERSEAS HIGHWAY BIG PINE KEY, FL 33043-3352 City Zip Code 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, typad or printed name of registered agent and title if applicable, DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11: Addition TITLE ☐ Delete TITLE NAME CRAIN, KEITH E. NAME STREET ADDRESS 1155 GRATIOT AVENUE STREET ADDRESS **DETROIT, MI 482072997** CITY-ST-ZIP CITY-ST-7iP Change Addition ☐ Delete TITLE TITLE CRAIN, RANCE E. NAME NAME STREET ADDRESS STREET ADDRESS 711 THIRD AVENUE 360 N. Michigan Avenue CJTY - ST - ZIP Chicago, IL 60601-3806 CITY-ST-ZIP NEW YORK, NY 10017 ☐ Delete TITLE ☐ Change ☐ Addition TITLE MORROW, WILLIAM A. -NAME NAME 1155 GRATIOT AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DETROIT, MI 482072997** ☐ Addition TITLE Change (TITLE ☐ Delete NAME CRAIN, MERRILEE P. 360 N. Michigan Avenue STREET ADDRESS 711 THIRD AVENUE STREET ADDRESS CITY-ST-ZIP Chicago, IL 60601-3806 CITY-ST-ZIP NEW YORK, NY 10017 ☐ Change ☐ Addition TITLE TITLE Delete NAME CRAIN, MARY KAY NAME STREET ADDRESS 1155 GRATIOT AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP-DETROIT, MI 482072997 ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if

William A. Morrow, Exec. V.P./Operations April 5, 2004

313-446-0422

Daytime Phone #

FILED