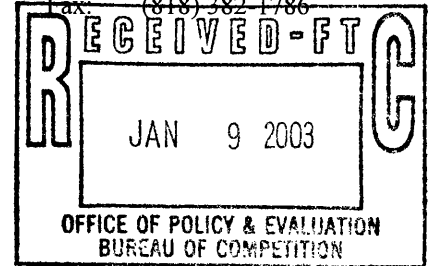


Phone: (818) 995-6600

Fax: (818) 382-1786

As of January 1, 2003

Federal Trade Commission
Bureau of Competition
Washington, D.C. 20580



To whom it may concern:

The following is the annual statutory report for this Association as of January 1, 2003.

1. The name of the Association is:

MOTION PICTURE ASSOCIATION

2. The locations of all offices or places of business of the Association:

(see attached).

3. The names and addresses of all officers and stockholders or members of the Association:

(see attached).

4. The Articles of Incorporation have not been amended since the last annual filing.

Respectfully submitted,

MOTION PICTURE ASSOCIATION

By 

Don McLellan

Vice President and Assistant Treasurer

STATE OF CALIFORNIA)

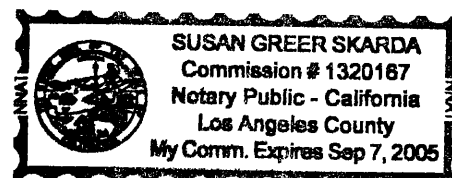
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COUNTY OF LOS ANGELES)

Sworn to and subscribed before me
this 30 day of December, 2002.


NOTARY PUBLIC



OFFICES:

(a) In the United States:

Encino, CA
Washington, D.C.

(b) In foreign countries:

Brussels, Belgium
Mexico City, Mexico
Rio de Janeiro, Brazil
Singapore, Republic of Singapore
Istanbul, Turkey
Hong Kong, HKSAR
Bangkok, Thailand
Beijing, PRC

OFFICERS:

Jack Valenti
1600 Eye Street, NW
Washington, D.C. 20006

Chairman and Chief Executive Officer

William M. Murray
15503 Ventura Boulevard
Encino, CA 91436

Executive Vice President and Co-Chief
Operating Officer

Tom Molter
15503 Ventura Boulevard
Encino, CA 91436

Vice President

Simon Barsky
15503 Ventura Boulevard
Encino, CA 91436

Executive Vice President, Co-Chief Operating
Officer, General Counsel, and Secretary

Gregory Goeckner
15503 Ventura Boulevard
Encino, CA 91436

Vice President, Deputy General Counsel,
and Assistant Secretary

Axel aus der Mühlen
15503 Ventura Boulevard
Encino, CA 91436

Vice President

Dan Robbins
15503 Ventura Boulevard
Encino, CA 91436

Vice President

Barbara Rosenfeld
15503 Ventura Boulevard
Encino, CA 91436

Vice President

Mark Howe
15503 Ventura Boulevard
Encino, CA 91436

Senior Vice President, Chief Financial
Officer and Treasurer

Tom Ignier
15503 Ventura Boulevard
Encino, CA 91436

Vice President, Controller and Assistant Treasurer

Don McLellan
15503 Ventura Boulevard
Encino, CA 91436

Vice President and Assistant Treasurer

Scott Dinsdale
15503 Ventura Boulevard
Encino, CA 91436

Executive Vice President

C. Bradley Hunt
15503 Ventura Boulevard
Encino, CA 91436

Senior Vice President

Chris Russell
15503 Ventura Boulevard
Encino, CA 91436

Vice President

Jim Williams
15503 Ventura Boulevard
Encino, CA 91436

Vice President

Kenneth Jacobsen
15503 Ventura Boulevard
Encino, CA 91436

Senior Vice President

Mark Litvack
15503 Ventura Boulevard
Encino, CA 91436

Vice President

Paul Egge
15503 Ventura Boulevard
Encino, CA 91436

Vice President

Fritz Attaway
1600 Eye Street, NW
Washington, D.C. 20006

Executive Vice President

Richard Taylor
1600 Eye Street, NW
Washington, D.C. 20006

Vice President

Bonnie Richardson
1600 Eye Street, NW
Washington, D.C. 20006

Vice President

Jane Saunders
1600 Eye Street, NW
Washington, D.C. 20006

Vice President

Michael Connors
101 Thomson Road
#08-06 United Square
Singapore 307591
Singapore

Senior Vice President

Michael Ellis
Room 1701, Comweb Plaza
12 Cheung Yue Street
Cheung Sha Wan
Kowloon, Hong Kong

Vice President

Chris Marcich
Leopold Plaza Building
Rue Du Trône, 108
B-1050 Brussels, Belgium

Senior Vice President

Jimmy Katz
Leopold Plaza Building
Rue Du Trône, 108
B-1050 Brussels, Belgium

Vice President

Ted Shapiro
Leopold Plaza Building
Rue Du Trône, 108
B-1050 Brussels, Belgium

Vice President

Dara MacGreevy
Leopold Plaza Building
Rue Du Trône, 108
B-1050 Brussels, Belgium

Vice President

Steven Solot
Rua Mexico 31 - 6 and.
Rio de Janeiro RJ 20031-144
Brazil

Senior Vice President

Brendan Hudson
Rio Lerma 4, #305
Colonia Cuauhtemoc
Mexico, D.F. 06500
Mexico

Vice President

STOCKHOLDERS:

Buena Vista International, Inc.
350 S. Buena Vista Street
Burbank, CA 91521

Columbia TriStar Film Distributors International, Inc.
10202 W. Washington Boulevard
Culver City, CA 90232

Metro-Goldwyn-Mayer Studios Inc.
2500 Broadway
Santa Monica, CA 90404

Paramount Pictures Corporation
555 Melrose Avenue
Los Angeles, CA 90038

Twentieth Century Fox International Corporation
P.O. Box 900
Beverly Hills, CA 90213

Universal International Films, Inc.
100 Universal City Plaza
Universal City, CA 91608

Warner Bros. International Theatrical Distribution,
a division of Time Warner Entertainment Company, L.P.
4000 Warner Boulevard
Burbank, CA 91522