

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

FILED

NOV 16 2004

U. S. DISTRICT COURT
EASTERN DISTRICT OF MO

Case No.

NEW LINE PRODUCTIONS, INC., a)
Delaware corporation; METRO-)
GOLDWYN-MAYER PICTURES INC., a)
Delaware corporation; TWENTIETH)
CENTURY FOX FILM CORPORATION, a)
Delaware corporation; COLUMBIA)
PICTURES INDUSTRIES, INC., a)
Delaware corporation; DISNEY)
ENTERPRISES, INC., a Delaware)
corporation; UNIVERSAL CITY STUDIOS)
PRODUCTIONS LLLP, a Delaware limited)
liability limited partnership; PARAMOUNT)
PICTURES CORPORATION, a Delaware)
corporation; SCREEN GEMS, INC., a)
Delaware corporation; and WARNER)
BROS. ENTERTAINMENT INC., a)
Delaware corporation,)

Plaintiff(s),)

Vs.)

DOES 1 - 18,)
Defendant(s).)

4 04CV01578CAS

DISCLOSURE OF CORPORATION INTERESTS
CERTIFICATE

Pursuant to Rule 2.09 of the Local Rules of the United States District Court for the Eastern District of Missouri notice is hereby given by counsel of record for Plaintiffs, that the following corporate interests are disclosed.

1. The parent companies of the corporation:
See Attachment A.
2. Subsidiaries not wholly owned by the corporation:
See Attachment A.

3. Any publicly held company that owns ten percent (10%) or more of the corporation.
See Attachment A.



Signature (Counsel for Plaintiffs)
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Certificate of Service

I hereby certify that a true copy of the foregoing Disclosure of Corporate Interest Certificate was served (by mail)
(by hand delivery) on all parties in this cause, this n/A Day of n/A, 20__

DISCLOSURE OF CORPORATION INTERESTS CERTIFICATE

ATTACHMENT A

Pursuant to Rule 2.09 of the Local Rules of the United States District Court for the Eastern District of Missouri notice is hereby given by counsel of record for Plaintiffs, that the following corporate interests are disclosed:

NEW LINE PRODUCTIONS, INC. is a wholly owned subsidiary of New Line Cinema Corporation, which is an indirectly wholly owned subsidiary of Time Warner Inc., a publicly traded U.S. company. NEW LINE PRODUCTIONS, INC. has no U.S. subsidiaries which it does not wholly own.

METRO-GOLDWYN-MAYER PICTURES INC. is a wholly owned subsidiary of Metro-Goldwyn-Mayer Studios Inc. Metro-Goldwyn-Mayer Studios Inc. is a wholly owned subsidiary of Metro-Goldwyn-Mayer Inc., a publicly traded U.S. corporation. METRO-GOLDWYN-MAYER PICTURES INC. has no U.S. subsidiaries which it does not wholly own.

TWENTIETH CENTURY FOX FILM CORPORATION is a wholly owned subsidiary of Fox Entertainment Group, Inc., a publicly traded U.S. corporation. TWENTIETH CENTURY FOX FILM CORPORATION has the following U.S. subsidiaries, which it does not wholly own: 21st Century Fox Film Corporation; Alienator Films, Inc.; Blackus Productions, Inc.; Can't Can't Productions, Inc.; Cinemascope Products, Inc.; Cornwall Venture L.L.C.; D.A.W. Productions, Inc.; DAT Productions, Inc.; De Luxe Laboratories Film Storage, Inc.; Digital Leaseholds, Inc.; Elektra Productions, Inc.; Elling Productions, Inc.; F4 Productions, Inc.; Fever

Pitch Productions, Inc.; Fox Home Entertainment Worldwide L.L.C.; Fox Motion Picture Venture No. 1, Inc.; Fox Optco, LLC; Fox Records, Inc.; Fox Software, Inc.; Fox Television Animation, Inc.; Fox Video International Corporation; Fox Worldwide Telecommunications L.L.C.; Fox Worldwide Television L.L.C.; Fox Worldwide Theatrical L.L.C.; Foxvideo International Distribution, Inc.; GATV Productions, Inc.; Harsh Realm US Prodco, Inc.; Hot Zone Productions, Inc.; LAPTVA Corporation; LAPTVB Corporation; Liberty Productions, Inc.; Millennium US Prodco, Inc.; Mirror Pictures Corporation; Mooseport Productions, Inc.; Movietonews, Inc.; New Millennium Investors L.L.C.; Panoramic Productions, Inc.; Pico Films, Inc.; Prime Time Media, Inc.; Say It Isn't So Productions, Inc.; Sin Eater Productions, Inc.; Springwood Productions, Inc.; Strange World Productions, Inc.; TCF Canadian TV Enterprises, Inc.; TCF Digital Holdings, Inc.; TCF Distributing, Inc.; TCF Eastern Europe, Inc.; TCF Harsh Realm Productions, Inc.; TCF Speed II Productions, Inc.; TCFTV Canadian Productions, Inc.; TCFTV Canadian Services, Inc.; TCFTV CanPro, Inc.; TCFTV US Prodco #1, Inc.; TCFTV US Prodco #2, Inc.; TCFTV US Prodco #3, Inc.; TCFTV US Prodco #4, Inc.; TCFTV US Prodco #5, Inc.; TCFTV US Prodco #6, Inc.; TCFTV US Prodco #7, Inc.; TCFTV US Prodco #8, Inc.; TCFTV US Prodco #9, Inc.; TCFTV US Prodco #10, Inc.; TCFTV US Prodco #11, Inc.; TCFTV US Prodco #12, Inc.; TCFTV Worldwide Productions, Inc.; Tintagel Investors L.L.C.; TVF II Productions, Inc.; Twentieth Century Fox Chile, Inc.; Twentieth Century Fox Distributing Corporation; Twentieth Century Fox France, Inc.; Twentieth Century Fox Home Entertainment Middle East, Inc.; Twentieth Century Fox Home Entertainment, Inc.; Twentieth Century Fox Hong Kong, Inc.; Twentieth Century Fox Import Corporation; Twentieth Century Fox Inc., U.S.A.; Twentieth Century Fox India, Inc.; Twentieth Century Fox Inter-America, Inc.; Twentieth Century Fox International Corporation; Twentieth Century Fox International Telecommunications Distribution, Inc.; Twentieth Century Fox International Television

Distribution, Inc.; Twentieth Century Fox International Television, Inc.; Twentieth Century Fox International Theatrical Distribution, Inc.; Twentieth Century Fox Italy S.p.A., Inc.; Twentieth Century Fox Japan, Inc.; Twentieth Century Fox Media, Inc.; Twentieth Century Fox Pakistan, Inc.; Twentieth Century Fox Studio Club; Twentieth Century Fox Telecommunications International, Inc.; Twentieth Century Fox Thailand, Inc.; Twentieth Century Fox Titanic Productions, Inc.; Twentieth Century Fox Worldwide Productions, Inc.; Twenty-First Century Film Corporation; Twenty-First Century Fox Corporation; Twenty-First Century Fox Varieties, Inc.; TX Productions, Inc.; USFlicka Productions, Inc.; USLaws, Inc.; USSand Productions, Inc.; Wedron Silica Company; X-F Productions, Inc.; and XM2 Productions, Inc.

COLUMBIA PICTURES INDUSTRIES, INC. is an indirectly wholly owned subsidiary of Sony Pictures Entertainment Inc. Sony Pictures Entertainment Inc. is an indirectly wholly owned subsidiary of Sony Corporation, a publicly traded Japanese corporation. COLUMBIA PICTURES INDUSTRIES, INC. has the following U.S. subsidiaries, which it does not wholly own: Evil Woman Films LLC.

DISNEY ENTERPRISES, INC. is a wholly owned subsidiary of The Walt Disney Company, a publicly traded United States company. DISNEY ENTERPRISES, INC. has no U.S. subsidiaries which it does not wholly own.

UNIVERSAL CITY STUDIOS PRODUCTIONS LLLP is wholly and indirectly owned by NBC Universal, Inc. NBC Universal, Inc. is owned by General Electric Company, a publicly traded U.S. corporation, and Vivendi Universal S.A., a publicly held French company.

UNIVERSAL CITY STUDIOS PRODUCTIONS LLLP has no U.S. subsidiaries which it does not wholly own.

PARAMOUNT PICTURES CORPORATION is a wholly owned subsidiary of Viacom Inc., a publicly traded U.S. company. PARAMOUNT PICTURES CORPORATION has the following U.S. subsidiaries, which it does not wholly own: DTE Films LLC; Long Road Productions; Newdon Productions; and Zoo Films LLC.

SCREEN GEMS, INC. is an indirectly wholly owned subsidiary of Sony Pictures Entertainment Inc. Sony Pictures Entertainment Inc. is an indirectly wholly owned subsidiary of Sony Corporation, a publicly traded Japanese company. SCREEN GEMS, INC. has no U.S. subsidiaries which it does not wholly own.

WARNER BROS. ENTERTAINMENT INC. is ultimately and indirectly majority owned by Time Warner Inc., a publicly traded U.S. corporation. WARNER BROS. ENTERTAINMENT INC. has the following U.S. subsidiaries, which it does not wholly own: HK Holdings LLC; South Africa Television Holdings LLC; WV Films LLC; WV Films II LLC; and WV Films III LLC.

Dated: 11/16/04

Respectfully submitted,

SENNIGER POWERS

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ATTORNEYS FOR NEW LINE
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COLUMBIA PICTURES; DISNEY
ENTERPRISES; UNIVERSAL CITY STUDIOS
PRODUCTIONS; PARAMOUNT PICTURES;
SCREEN GEMS; and WARNER BROS.