



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 108099		2. Name of Corporation THE DISCOVERY CHANNEL STORE, INC.			
3. Street Address Principal Business Office 1 DISCOVERY PLACE		City SILVER SPRING	State MARYLAND	Zip 20910-3354	
4. Business Phone No. (240) 662-3609		5. State of Incorporation DELAWARE			
6. Brief Description of the Character of Business Conducted in Rhode Island (240) 662-0000					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name DAVID ZASLAV			Vice President Name MARC FILUT		
Street Address 1 DISCOVERY PLACE			Street Address 1 DISCOVERY PLACE		
City SILVER SPRING	State MARYLAND	Zip 20910-3354	City SILVER SPRING	State MARYLAND	Zip 20910-3354
Secretary Name MARK HOLLINGER			Treasurer Name MIKE SUFFREDINI		
Street Address 1 DISCOVERY PLACE			Street Address 1 DISCOVERY PLACE		
City SILVER SPRING	State MARYLAND	Zip 20910-3354	City SILVER SPRING	State MARYLAND	Zip 20910-3354
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN HENDRICKS			Director Name DAVID ZASLAV		
Street Address 1 DISCOVERY PLACE			Street Address 1 DISCOVERY PLACE		
City SILVER SPRING	State MARYLAND	Zip 20910-3354	City SILVER SPRING	State MARYLAND	Zip 20910-3354
Director Name MARK HOLLINGER			Director Name		
Street Address 1 DISCOVERY PLACE			Street Address		
City SILVER SPRING	State MARYLAND	Zip 20910-3354	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series COMMON	Par Value \$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
MAY 27 2010
By [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Marc Filut Date 11/07/2008
MARC FILUT
Print or Type Name
SVP-TAX
Title