



**STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS**
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005
Filing Period: June 1 - June 30 • Filing Fee: \$20.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 91000		2. Name of Corporation Digital Clubhouse Network	
3. State of Incorporation RHODE ISLAND	4. Corporate address in Rhode Island -Street Address 1500 FLEET CENTER		City PROVIDENCE
5. Foreign corporation: Enter principal office address		City	State Zip

6. Brief Description of the character of the affairs which are actually conducted in Rhode Island
EXCLUSIVELY FOR CHARITABLE, EDUCATIONAL AND SCIENTIFIC PURPOSES.

7. NAMES AND ADDRESSES OF THE OFFICERS (SEE 30 FOR ATTACHMENT) - FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Warren C. Hegg			Vice President Name		
Street Address Digital Clubhouse Network			Street Address		
City Sunnyvale	State CA	Zip 94086	City	State	Zip
Secretary Name Margaret D. Farrell			Treasurer Name Doug Henton		
Street Address 1500 Fleet Center			Street Address Collaborative Economics		
City Providence	State RI	Zip 02903	City Mountain View	State CA	Zip 94041

**8. NAMES AND ADDRESSES OF THE DIRECTORS (SEE 30 FOR ATTACHMENT) - FILL IN SPACES BEFORE USING ATTACHMENTS
(THE NUMBER OF DIRECTORS OF A DOMESTIC RHODE ISLAND CORPORATION SHALL NOT BE LESS THAN THREE (3) - See 40-2)**

Director Name Margaret D. Farrell			Director Name Dan Greening		
Street Address 1500 Fleet Center			Street Address Big Tribe		
City Providence	State RI	Zip 02903	City San Francisco	State CA	Zip 94107
Director Name Warren C. Hegg			Director Name Doug Henton		
Street Address Digital Clubhouse Network			Street Address Collaborative Economics		
City Sunnyvale	State CA	Zip 94086	City Mountain View	State CA	Zip 94041

9. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER - Change requires filing of Form 641 - RI GLT 1-13-05

Agent Name Margaret D. Farrell		Address	
Address 1500 Fleet Center		City Providence	Zip 02903

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED
JUN 08 2005

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.

91000 DNP 04/07/05 01:24:32 PM

File Date _____

Check No. _____

By: _____

FOR SECRETARY OF STATE USE ONLY

By KMC
M Moby
Signature of Officer: Margaret D. Farrell Date: 6/7/05
Print or Type Name of Officer: Margaret D. Farrell
Title of Officer: Secretary

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

2005

Additional Information Sheet

Digital Clubhouse Network

Corporate ID No: 91000

9. NAMES AND ADDRESSES OF THE DIRECTORS (con't.)

<i>Name</i>	<i>Address</i>
Mary Ellen Locke	Kid Link Productions, Inc. 115 B Southampton Avenue Santa Cruz, CA 95062
Vincent McGowan	320 W 76th Street New York, NY 10023

05 JUN -8 PM 3:57