

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street Providence, Rhode Island 02903-1335
Telephone (401) 222-3040

NON-PROFIT CORPORATION

Corporate ID Number DNP-91000

Annual Report for the year 2002

- The name of the corporation is Digital Clubhouse Network
- The state or other jurisdiction under the laws of which it is incorporated is RHODE ISLAND
- The address of the registered office of the corporation in this state is 1500 FLEET CENTER PROVIDENCE, RI 02903
and the name of its registered agent in this state at that address is MARGARET D. FARRELL
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is charitable, educational and scientific
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is _____
- Corporate address in Rhode Island 1500 Fleet Center, Providence, RI 02903
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
Margaret D. Farrell	Director	1500 Fleet Center, Providence, RI 02903
Dan Greening	Director	229 8th Street, #4, San Francisco, CA 94103
Warren C. Hegg	Director	1258 Santa Cruz Avenue, Menlo Park, CA 94205
Warren C. Hegg	President	1258 Santa Cruz Avenue, Menlo Park, CA 94205
Joseph Lambert	Vice-President	Center for Digital Storytelling, 2327 Tolman Hall #1670, Berkeley, CA 94720-1670
Margaret D. Farrell	Secretary	1500 Fleet Center, Providence, RI 02903
Dan Greening	Treasurer	229 8th Street, #4, San Francisco, CA 94103

Dated: 6-12-02

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.

Digital Clubhouse Network

Exact Name of Corporation

By Margaret D. Farrell
Title Secretary
(Report must be signed by an officer)



FOR SECRETARY OF STATE USE ONLY

FILED

File Date: JUN 13 2002

Check No.: By CC 143906

By: [Signature]

NON-PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Additional Information Sheet

Digital Clubhouse Network

Corporate ID No: 91000

8. NAME AND ADDRESSES OF THE OFFICERS (con't.)

<i>Name</i>	<i>Address</i>	<i>Title</i>
Dan Greening	229 8th Street, #4 San Francisco, CA 94103 Phone: 415-241-0815(h)	Chairman of the Board
Dan Greening	229 8th Street, #4 San Francisco, CA 94103 Phone: 415-241-0815(h)	Assistant Secretary

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

<i>Name</i>	<i>Address</i>
Joseph Lambert	Center for Digital Storytelling 2327 Tolman Hall #1670 Berkeley, CA 94720-1670 Phone: 510-821-2065
Mary Ellen Locke	4170 Willmar Drive Palo Alto, CA 94306