

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0023100..... Annual Report for the year.....1992.....

FIRST: The name of the corporation is.....Ice Follies and Holiday on Ice, Inc.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....Leasing.....

FOURTH: If foreign corporation, address of its principal office.....8607 Westwood Center Drive
.....Vienna, VA 22182.....

FIFTH: Business address in Rhode Island.....United States Corporation Company
.....Suite 3-A, 101 Dyer Street, Providence, RI 20903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|-------------------|----------------|--|
| see attached list | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 250 | common | | \$100.00 |

EIGHTH: Number of Shares issued:

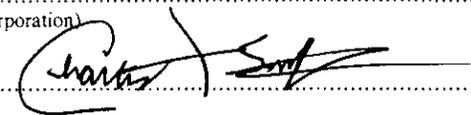
| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 10 | common | N/A | \$100.00 |

PAID
MAR 02 1992
SECY OF STATE

Dated.....FEBRUARY 29 19 92.....

Ice Follies and Holiday on Ice, Inc.

(Name of Corporation)

By..........

Title.....VICE PRESIDENT.....

(Report must be signed by an officer)

ICE FOLLIES AND HOLIDAY ON ICE, INC.

Officers and Directors

Directors

Kenneth J. Feld
9609 Halter Ct.
Potomac, MD 20854

Charles F. Smith
8009 Greenwich Woods Dr.
McLean, VA 22102

Allen J. Bloom
9901 Meriden Road
Potomac, MD 20854

Jerome S. Sowalsky
8613 Chateau Drive
Potomac, MD 20854

Officers

Kenneth Feld
9609 Halter Ct.
Potomac, MD 20854

Allen J. Bloom
9901 Meriden Road
Potomac, MD 20854

Charles F. Smith
8009 Greenwich Woods Dr.
McLean, VA 22102

Jerome S. Sowalsky
8613 Chateau Drive
Potomac, MD 20854

Albert L. Sykes
11409 Wolfs Landing
Fairfax Station, VA 22039

Richard Haskell
13200 Lutes Drive
Silver Spring, MD 20906

President

Executive Vice President

Senior Vice President
and Treasurer

Senior Vice President
and Secretary

Vice President

Vice President