

SCC eFile
(6/10)

2010 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

210504433

1.) CORPORATION NAME:

INTERNATIONAL FAMILY ENTERTAINMENT, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **12/30/2010**

SCC ID NO: **F1025073**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 SOUTH BUENA VISTA STREET

CITY/ST/ZIP: BURBANK, CA 91521-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL LEE
TITLE: PRESIDENT
ADDRESS: 500 SOUTH BUENA VISTA ST
CITY/ST/ZIP/CO: BURBANK, VA 91521-

OFFICER DIRECTOR

NAME: ANNE L BUETTNER
TITLE: TREASURER
ADDRESS: 500 SOUTH BUENA VISTA STREET
CITY/ST/ZIP/CO: BURBANK, CA 91521-

OFFICER DIRECTOR

NAME: MARSHA L REED
TITLE: ASST SECRETARY
ADDRESS: 500 SOUTH BUENA VISTA STREET
CITY/ST/ZIP/CO: BURBANK, CA 91521-

OFFICER DIRECTOR

NAME: DAVID K THOMPSON
TITLE: SECRETARY
ADDRESS: 500 SOUTH BUENA VISTA STREET
CITY/ST/ZIP/CO: BURBANK, CA 91521-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARSHA L REED MARSHA L REED, ASST 11/2/2010
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.