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**FILED** *pg*  
In the Office of the Secretary of State  
of the State of California

AUG 29 2002

*Bill Jones*  
BILL JONES, Secretary of State

**STATEMENT AND DESIGNATION  
BY FOREIGN CORPORATION**

LKM, INC. WHICH WILL DO BUSINESS IN CALIFORNIA AS HARRISON FORD PRODUCTIONS, INC.  
(Name of Corporation)

\_\_\_\_\_, a corporation organized and existing under the  
laws of DELAWARE, makes the following statements and designation:  
(State or Place of Incorporation)

1. The address of its principal executive office is 2401 MAIN STREET, SANTA MONICA, CALIFORNIA  
90405
2. The address of its principal office in the State of California is 2401 MAIN STREET, SANTA MONICA,  
CALIFORNIA 90405

**DESIGNATION OF AGENT FOR SERVICE OF PROCESS IN THE STATE OF CALIFORNIA**  
(Complete either Item 3 or Item 4.)

3. (Use this paragraph if the process agent is a natural person.)  
BRIAN MURPHY, a natural person residing in the State of  
California, whose complete address is 2401 MAIN STREET, SANTA MONICA, CALIFORNIA 90405  
\_\_\_\_\_, is designated as agent upon whom process directed to  
this corporation may be served within the State of California, in the manner provided by law.

4. (Use this paragraph if the process agent is a corporation.)  
\_\_\_\_\_, a corporation organized and existing  
under the laws of \_\_\_\_\_, is designated as agent upon whom process directed  
to this corporation may be served within the State of California, in the manner provided by law.

**NOTE: Corporate agents must have complied with California Corporations Code Section 1505  
prior to designation.**

5. It irrevocably consents to service of process directed to it upon the agent designated above, and to service  
of process on the Secretary of State of the State of California if the agent so designated or the agent's  
successor is no longer authorized to act or cannot be found at the address given.

*Harrison Ford*  
(Signature of Corporate Officer)

HARRISON FORD, PRESIDENT  
(Typed Name and Title of Officer Signing)

# Delaware

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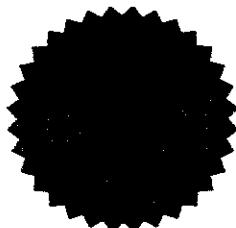
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LKM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LKM, INC." WAS INCORPORATED ON THE FIFTH DAY OF FEBRUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1956860

DATE: 08-28-02