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UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

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WORLD WRESTLING ENTERTAINMENT, INC.,	:	04 CV 8223 (KMK)
	:	(ECF CASE)
Plaintiff,	:	
	:	
- against -	:	
	:	
JAKKS PACIFIC, INC.; JAKKS PACIFIC (H.K.)	:	
LIMITED; ROAD CHAMPS LIMITED; THQ, INC.;	:	
THQ/JAKKS PACIFIC LLC, THE JOINT VENTURE	:	
OF THQ, INC. and JAKKS PACIFIC, INC.;	:	
STANLEY SHENKER AND ASSOCIATES, INC.;	:	
STANLEY SHENKER; BELL LICENSING, LLC;	:	
JAMES BELL; JACK FRIEDMAN; STEPHEN	:	
BERMAN and JOEL BENNETT,	:	
	:	
Defendants.	:	
	:	
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CORPORATE DISCLOSURE
STATEMENT OF THQ/JAKKS PACIFIC LLC

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, the undersigned counsel for THQ/JAKKS Pacific LLC certifies that the following are corporate parents and/or publicly held corporations that own 10% of its stock.

THQ/JAKKS Pacific LLC is a limited liability company in which THQ Inc. and JAKKS Pacific, Inc. each holds a 50% interest.

No other publicly held company has an ownership interest of 10% or more in THQ/JAKKS Pacific, LLC.

Dated: New York, New York
February 28, 2005

Respectfully submitted,

DORNBUSH SCHAEFFER STRONGIN
& WEINSTEIN, LLP

By: /s/
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Attorneys for THQ/JAKKS Pacific LLC