

SIDLEY AUSTIN BROWN & WOOD LLP  
Steven M. Bierman (SB 6615)  
Isaac S. Greaney (IG 0922)  
787 Seventh Avenue  
New York, New York 10019  
Phone: (212) 839-5300  
Fax: (212) 839-5599

IRELL & MANELLA LLP  
Steven A. Marenberg (*Pro Hac Vice*)  
Philip M. Kelly (*Pro Hac Vice*)  
1800 Avenue of the Stars  
Los Angeles, California 90067  
Phone: (310) 277-1010  
Fax: (310) 203-7199

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----	X	
	:	
WORLD WRESTLING ENTERTAINMENT, INC.	:	Case No. 04 CV 8223 (KMK)
	:	(ECF CASE)
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
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.	:	
-----	X	

**CORPORATE DISCLOSURE STATEMENT OF THQ INC.**

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, the undersigned counsel for THQ Inc. certifies that THQ Inc. does not have a corporate parent.

FMR Corporation has an ownership interest of more than 10% in THQ Inc. No other publicly held company has an ownership interest of 10% or more in THQ Inc.

Dated: February 28, 2005

Respectfully submitted,

SIDLEY AUSTIN BROWN & WOOD LLP  
Steven Bierman (SB 6615)  
Isaac Greaney (IG 0922)  
787 Seventh Avenue  
New York, New York 10019

IRELL & MANELLA LLP  
Steven A. Marenberg (Pro Hac Vice)  
Philip M. Kelly (Pro Hac Vice)  
1800 Avenue of the Stars  
Los Angeles, California 90067

By: \_\_\_\_\_



Philip M. Kelly  
Attorneys for Defendant THQ