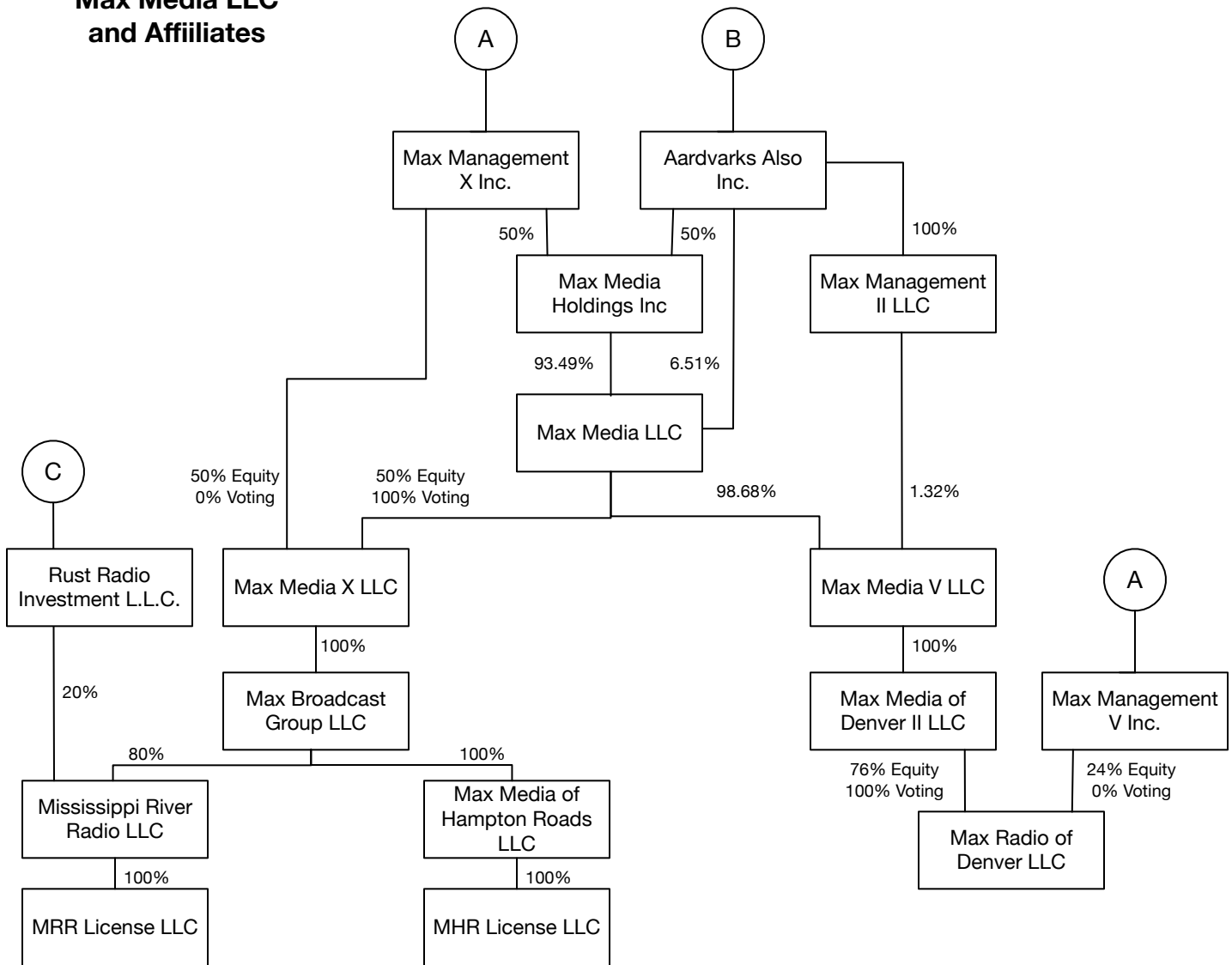


# Organization Chart Max Media LLC and Affiliates



A - Max Management V and X are owned as follows: Gene Loving, John Trinder, David Wilhelm, Tim Robertson, and Al Rider each own 14.29%; Dick Lamb 5.28%, Patrick McFadden, Martin McFadden, and three other shareholders (who each own less than 5% indirect interest in any of the licensees) each own 2.86%; Jeff Saunders 4.50%; Barry Mandell 3.42%; and Debbi Mandell 1.08%. Barry and Debbi Mandell are husband and wife.

B - Aardvarks Also is owned as follows: Gene Loving, John Trinder, and Bayshore Enterprises, LLC each own 19.65%; Patrick and Martin McFadden each own 9.82%; Dick Lamb owns 7.91; Jeff Saunders owns 6.75%; Barry Mandell owns 5.13%; and Debbi Mandell own 1.62%. Bayshore Enterprises is owned 50% by Tim Robertson and 50% by Lisa Robertson. Barry and Debbi Mandell and Tim and Lisa Robertson, respectively, are husband and wife.

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