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**FILED**

AUG - 7 2007  
AUG 7 2007  
MICHAEL W. DOBBINS  
CLERK, U.S. DISTRICT COURT

**IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION**

**McDONALD'S CORPORATION, a Delaware Corporation, and DIC ENTERTAINMENT CORPORATION, a Delaware Corporation,** )  
)  
)

**Plaintiffs,** )

v.

**CHINA RETAIL MANAGEMENT LIMITED, organized under the laws of British Virgin Islands, CORNERSTONE OVERSEAS INVESTMENT LIMITED, organized under the laws of British Virgin Islands,** )  
)  
)

**Defendants.** )

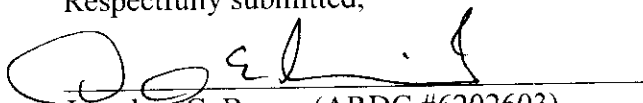
**07CV4443  
JUDGE COAR  
MAG. JUDGE NOLAN**

**DISCLOSURE STATEMENT**

Pursuant to Rule 3.2 of the Local Rules for the United States District Court for the Northern District of Illinois, and Rule 7.1 of the Federal Rules of Civil Procedure, Plaintiff DIC Entertainment Corporation ("DIC") states that the following shareholders own more than 5% of DIC:

1. Andy Hayward
2. Perry Capital, LLC
3. Cyrte Investments BV

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jonathan C. Bunge', is written over a horizontal line.

Jonathan C. Bunge (ARDC #6202603)

David E. Grassmick (ARDC #6277563)

Ashley J. Burden (ARDC #6285840)

KIRKLAND & ELLIS LLP

200 East Randolph Drive

Chicago, Illinois 60601

Telephone: (312) 861-2000

Facsimile: (312) 861-2200

*Attorneys for Plaintiffs McDonald's Corporation  
and DIC Entertainment Corporation*

Dated: August 7, 2007