

**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.

Case No. 07 C 4443

Judge David H. Coar

Magistrate Judge Nan R. Nolan

**McDONALD'S CORPORATION'S
SUPPLEMENTAL DISCLOSURE STATEMENT**

Pursuant to Rule 3.2 of the Local Rules for the United States District Court for the Northern District of Illinois, Plaintiff McDonald's Corporation ("McDonald's) states that as of December 31, 2006 the following entities owned 5% or more of McDonald's stock:

1. Axa; and
2. Dodge & Cox.

Respectfully submitted,

s/ David E. Grassmick

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Attorneys for Plaintiff McDonald's Corporation

Dated: August 10, 2007

CERTIFICATE OF SERVICE

David E. Grassmick, one of the Attorneys for Plaintiff McDonald's Corporation, hereby certifies that on August 10, 2007, he did cause a true and correct copy of the foregoing McDonald's Corporation's Supplemental Disclosure Statement to be filed pursuant to the Court's CM/ECF System, and further states that he shall comply with Local Rule 5.5 as to the following, who are not Filing Users, by serving the foregoing by United States Mail with postage prepaid on August 10, 2007:

China Retail Management Limited
Room UG202, Floor UG2
Chinachem Golden Plaza
77 Mody Road, Floor, Tsimshatsui East
Kowloon, Hong Kong
China

Cornerstone Overseas Investment Limited
Room UG202, Floor UG2
Chinachem Golden Plaza
77 Mody Road, Floor, Tsimshatsui East
Kowloon, Hong Kong
China

Steven C. Nelson
Dorsey & Whitney LLP
88 Queensway
One Pacific Place, Suite 3008
Hong Kong
China

s/ David E. Grassmick

David E. Grassmick