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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WORLD WRESTLING ENTERTAINMENT, INC.,

Plaintiff,

v.

04 CV 8223 (KMK) (ECF CASE)

JAKKS PACIFIC, INC.; JAKKS PACIFIC (H.K.): LIMITED; ROAD CHAMPS LIMITED; THQ, INC.: THO/JAKKS PACIFIC LLC, THE JOINT VENTURE OF THQ, INC. and JAKKS PACIFIC, : INC.; STANLEY SHENKER AND ASSOCI-ATES, INC.; STANLEY SHENKER; BELL LI-CENSING, LLC; JAMES BELL; JACK FRIED-MAN; STEPHEN BERMAN and JOEL BENNETT,

Defendants.

CORPORATE DISCLOSURE STATEMENT OF JAKKS PACIFIC, INC.

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, the undersigned counsel for JAKKS Pacific, Inc. certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

JAKKS Pacific, Inc. has no corporate parent. FMR Corp. has an ownership interest of more than 10% in JAKKS Pacific, Inc. In the Schedule 13G filed by FMR Corp. with the Securities and Exchange Commission on February 14, 2005, disclosing its more than 10% beneficial ownership interest in JAKKS Pacific, Inc., FMR Corp. is described as a parent holding company. In addition to FMR Corp., the Schedule 13G was also executed by the following persons and affiliates: (1) Fidelity Management & Research Company ("FMRC") (a wholly-owned subsidiary of FMR Corp.), (2) Fidelity Low Priced Stock Fund (an investment company registered under the Investment Company Act of 1940 of which FMRC serves as investment advisor), (3) Edward C. Johnson 3d (Chairman of FMR Corp.) and (4) Abigail Johnson (a Director of FMR Corp.).

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

Dated: February 16, 2005

Respectfully submitted,

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