THE WALT DISNEY COMPANY INVESTMENT PLAN
AUTOMATIC DEDUCTION SERVICE

SHAREHOLDER INFORMATION

Name

Name

Address

City, State, Zip Code

Disney's Account Number

Please complete the information and return to:
Disney Investment Plan
500 S Buena Vista St MC 9722
Burbank, CA 91521-9722
or fax (818) 553-7210

Any questions - (818) 553-7200

INSTRUCTIONS

- Funds cannot be deducted from a brokerage account, mutual funds, or money market account.
- The name of at least one registered shareholder must appear on the bank account. Funds can not be deducted from third party accounts.
- All registered shareholders must sign the form.
- Funds cannot be deducted from foreign bank accounts.
- For checking or savings accounts at **Savings & Loans, Trust Banks, Credit Unions and Federal Savings Banks,** checks and deposit tickets do not always contain the correct information for automatic deductions. Please have a representative from your financial institution complete the Financial Institution Information sections of this form.
- Funds will be deducted on the 15th of each month or the next business day thereafter.

FINANCIAL INSTITUTION INFORMATION

Name of Bank or other Financial Institution and Address	Account Type ☐ Checking ☐ Savings
Nine-digit ABA Transit Routing Number ____ ____ ____ ____ ____ ____ ____ ____ ____	Monthly Investment Amount $_____.00 ($100 minimum)
Bank Account Number	Bank Representative (must sign)
Name on Bank Account	*Please enclose a copy of a VOIDED check or a savings deposit slip to verify banking information..*

AUTHORIZATION

I (we) hereby authorize Disney Shareholder Services to make automatic monthly deductions from my(our) checking/savings account at a U.S. financial institution on the 15th of each month, or the first business day thereafter, in the amount indicated to invest in shares of Disney common stock pursuant to the terms of The Walt Disney Company Investment Plan.

SHAREHOLDER ACCOUNT INFORMATION

Legal Shareholder Signature(s) as names appear above (If joint account, all persons must sign, if custodial, registered custodian)

1.	2.

Daytime Telephone Number ( ) _____ Date _____

11/8/05