

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

ULTIMATE ELECTRONICS, INC.

321-A W 84TH AVE

THORNTON

CO 80221

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

DE C106799

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
Pres	Dave Workman	321 W 84th Ave Ste A	Thornton	CO	80221
Sec	Alan Kessock	"	"	"	"
Dir	Ed McEntire	"	"	"	"

5. Signature of New Registered Agent

6.

Signature

Date

7-13-98

Name (Typed or Printed)

Alan E. Kessock

Title

V.P.

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

5019