

No. **C 115730****Due no later than July 31, 2004**2. Registered Agent and Office **NO PO BOX****Annual Report Form**

Return to:

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

1. Mailing Address - Correct in this box, if applicable

RITZ CAMERA CENTERS, INC.
WADE MAYBERRY
6711 RITZ WAY
BELTSVILLE, MD 20705C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

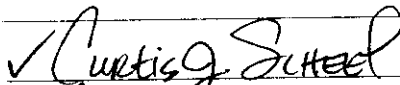
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Wade Mayberry	6711 Ritz Way	Beltsville	MD	20705
Vice Pres	Steve LaMastra	6711 Ritz Way	Beltsville	MD	20705
Secretary	Wade Mayberry	6711 Ritz Way	Beltsville	MD	20705
CFO	Curtis J Scheel	6711 Ritz Way	Beltsville	MD	20705
Vice Chr	Chuck Wolf	6711 Ritz Way	Beltsville	MD	20705
Director	Edward Ritz	6711 Ritz Way	Beltsville	MD	20705
Director	Irene Ritz	6711 Ritz Way	Beltsville	MD	20705

5. Organized Under the Laws of:

DELAWARE
C 115730

6.

Signature



Date

7/15/04

Name (Type or Printed)

CURTIS J. SCHEEL

Title

CFO

Issued 05/03/2004

Do Not Tape or Staple

2004071707