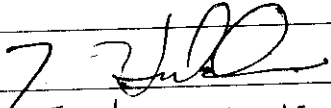


<b>No. C 91403</b>	<b>Due no later than February 29, 2004</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b> MICHAEL F. PEACOCK 123 MCKINLEY AVE KELLOGG, ID 83837		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable KELLOGG THEATRES, INC. MICHAEL F. PEACOCK 123 MCKINLEY AVE KELLOGG, ID 83837		3. <u>New</u> 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>
pres	Tom HUTCHINSON	14306 115 Ave	Edmonton	Ab	T5M 3B7
Sec'y	Bill Booth	"	"	"	"
					Canada
5. Organized Under the Laws of:  IDAHO C 91403		6. Signature  Name (Typed or Printed) <u>T HUTCHINSON</u> Title <u>pres.</u> Date <u>Jan 18-04</u>			