

ISSUED: 07-05-1994

No. 101842

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
 NO FEE REQUIRED

Idaho Corporation Annual Report Form
 Due No Later Than November 1, 1994

1. Mailing Address

HOLLYWOOD VIDEO SUPERSTORES, INC
 MARK WATTLES
 7370 SW DURHAM RD
 PORTLAND OR 97224

2. Registered Agent and Office

CT CORPORATION SYSTEM
 300 N 6TH ST
 BOISE ID 83701

3. Incorporated Under The Laws
 of OR
 ID: 101842

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Mark Wattles	10300 SW Allen Blvd.	Beaverton	OR	97005
Secretary:	Donald J. Ekman	10300 SW Allen Blvd.	Beaverton	OR	97005
Directors:	Mark Wattles	10300 SW Allen Blvd.	Beaverton	OR	97005
	Scott South	10300 SW Allen Blvd.	Beaverton	OR	97005
	Donald J. Ekman	10300 SW Allen Blvd.	Beaverton	OR	97005
	James N. Cutler, Jr.	P.O. Box 6620	Portland	OR	97228

5. Nature of Business

Video, Entertainment Software
 Retail Sales and Rental

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature: *Donald J. Ekman*
 Name (Typed or Printed): Donald J. Ekman

Date: 7/19/94
 Title: Sec / Vice President