

ISSUED: 07-05-1994

INFORMATION ON REVERSE SIDE

No. 106799

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

Return To

1. Mailing Address -

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

ULTIMATE ELECTRONICS, INC.

BOISE ID 83701

\* FIRST NOTICE \*  
NO FEE REQUIRED

9901 WEST 50TH AVE

3. Incorporated Under The Laws

WHEAT RIDGE CO 80033

of DE  
NO: 106799

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

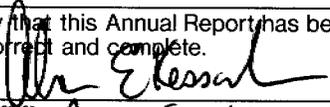
Name Street or P.O. Address City State Zip

	Name	Street or P.O. Address	City	State	Zip
President:	William J. Pearse	9901 W. 50th Ave.	Wheat Ridge	Colo	80033
Secretary:	Alan E. Kessock	"	"	"	"
Directors:	David J. Workman	"	"	"	"
	Robert Beale	"	"	"	"
	J. Edward McErdine	"	"	"	"
	William J. Pearse	"	"	"	"
	Alan E. Kessock	"	"	"	"

5. Nature of Business

Retail - Consumer Electronics

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 

Name (Typed or Printed) Alan E. KESSOCK

Date 8-16-94

Title Vice President + Secretary