

No. 0106799

Annual Report Form 1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
**NO FEE REQUIRED**

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 0106799

\*\* FINAL NOTICE \*\*

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
CEO	Ed McEntire	321A W 84th Ave	Thornton	CO	80221
President	David Workman	"	"	"	"
Sec. & Treasurer	Alan Kessock	"	"	"	"

5.

6. Signature  Date 10-27-97  
Name (Typed or Printed) Alan E. Kessock Title V.P. Finance

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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