

No. **C 106799**

Due no later than Jun 30, 2001

Return to:

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

## Annual Report Form

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

321-A W 84TH AVE

THORNTON, CO 80221

2. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

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>
Pres/Director	David S. Woodman	321-A West 84th Ave	Thornton	CO	80221
Sec/Director	Alan E. Kessock	✓	✓	✓	✓
CEO/Director	J. Edward Minkus	✓	✓	✓	✓
SRVP/Director	Nash A. Bobrick	✓	✓	✓	✓
Chm/Director	Wm. J. Prouse	✓	✓	✓	✓
Director	Robert W. Berdo	✓	✓	✓	✓
Director	Randall F. Bellows	✓	✓	✓	✓

5. Organized Under the Laws of:

DELAWARE  
C 106799

6.

Signature

Date  
Title:

4-21-2001

Name (Typed or Printed)

Alan E. Kessock

~~XXXX~~

SRVP - Finance