

No. <b>C 171851</b>		Due no later than Mar 31, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
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>		<b>1. Mailing Address: Correct in this box if needed.</b> HOLLYWOOD ENTERTAINMENT CORPORATION REBECCA BROWN, ESQ. 900 W MAIN ST DOTHAN AL 36301		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	S. PAGE TODD	900 W. MAIN STREET	DOTHAN	AL	USA	36301
DIRECTOR	JOE T MALUGEN	900 W. MAIN STREET	DOTHAN	AL	USA	36301
TREASURER	JON GOULDING	9275 S.W. PEYTON LANE	WILSONVILLE	OR	USA	97070
SECRETARY	S. PAGE TODD	900 W. MAIN STREET	DOTHAN	AL	USA	36301
PRESIDENT	JOE T MALUGEN	900 W MAIN ST	DOTHAN	AL	USA	36301
5. Organized Under the Laws of:  <b>VA C 171851</b>		6. Annual Report must be signed.* Signature: S. Page Todd Name (type or print): S. Page Todd Date: 03/04/2008 Title: Secretary				
Processed 03/04/2008		* Electronically provided signatures are accepted as original signatures.				