

Due No Later Than November 30,

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

HOLLYWOOD ENTERTAINMENT CORP
MARK J. WATTLES
25600 SW PARKWAY CENTER DR.

NATIONAL REGISTERED AGENT
512 W. BANMOCK

BOISE

ID 83702

3. Organized Under the Laws of:

OR

C116740

* FIRST NOTICE *

WILSONVILLE

OR 97070

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 heldNameStreet or P.O. AddressCityStateZip

CEO	MARK J. WATTLES	9275 SW Peyton Lane	Wilsonville	OR	97070
PRESIDENT	JEFFREY B. YAPP	9275 SW Peyton Lane	Wilsonville	OR	97070
SECRETARY	DONALD J. EKMAN	9275 SW Peyton Lane	Wilsonville	OR	97070
DIRECTORS	MARK J. WATTLES	9275 SW Peyton Lane	Wilsonville	OR	97070
	DONALD J. EKMAN	9275 SW Peyton Lane	Wilsonville	OR	97070
	JAMES N. CUTLER	9275 SW Peyton Lane	Wilsonville	OR	97070
	RICHARD GALANTI	9275 SW Peyton Lane	Wilsonville	OR	97070

5. Signature of New Registered Agent

6.

Signature

Date

Name (Typed or Printed)

DONALD J. EKMAN

Title

Secretary/Sr.VP

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

7866