

No. C 116740

**Due no later than Oct 31, 2001
Annual Report Form**

Return to:

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

HOLLYWOOD ENTERTAINMENT CORPORATION
TAX DEPARTMENT
9275 SW PEYTON LN

WILSONVILLE, OR 97070

2. Registered Agent and Office NO PO BOX

NATIONAL REGISTERED AGENTS
1423 TYRELL LN

BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

CEO/Pres Mark J. Wattles 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
Douglas S.
Glendenning 9275 SW Peyton Lane Wilsonville OR 97070
William P. Zebe 9275 SW Peyton Lane Wilsonville OR 97070

5. Organized Under the Laws of:

OREGON
C 116740

6.

Signature

Donald J. Ekman
(Typed or Printed)

Date 10/18/01

Title Exec. VP of