

<b>No. C 116740</b>	<b>Due no later than Oct 31, 2001</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>  <b>NATIONAL REGISTERED AGENTS</b> <b>1423 TYRELL LN</b>  <b>BOISE, ID 83706</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 applicable</b>  HOLLYWOOD ENTERTAINMENT CORPORATION TAX DEPARTMENT 9275 SW PEYTON LN  WILSONVILLE, OR 97070	<b>3. <u>New</u> Registered Agent Signature</b>

**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>
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

<b>5. Organized Under the Laws of:</b>  <div style="text-align: center;"> <b>OREGON</b>  <b>C 116740</b> </div>	<b>6.</b> Signature  Date <u>10/18/01</u> Name <small>(Typed or Printed)</small> <u>Donald J. Ekman</u> Title <u>Exec. VP of</u>
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