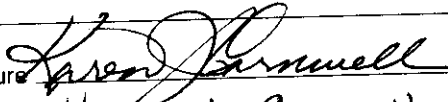


No. C 65258	Due no later than Nov 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX KAREN J. CORNWELL 2312 E LINDEN CALDWELL, ID 83605			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LINDEN 3 THEATRES, INC. KAREN J. CORNWELL PO BOX 338 PARMA, ID 83660	3. <u>New</u> Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
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.	Wilfred Watkins	1616 Primrose,	Nampa	ID	83386
Sec.	Barbara Watkins	"	"	"	"
Trea.	Karen J. Cornwell,	P.O. Box 338	Parma	ID	83660
5. Organized Under the Laws of: IDAHO C 65258			6. Signature  Date <u>9-25-01</u> Name <small>(Typed or Printed)</small> <u>Karen J. Cornwell</u> Title <u>Treas.</u>		