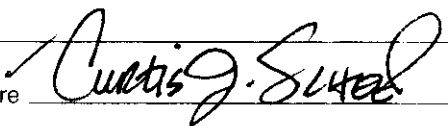


No. C 115730	Due no later than July 31, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable RITZ CAMERA CENTERS, INC. WADE MAYBERRY 6711 RITZ WAY BELTSVILLE, MD 20705	3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																						
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;">Office held</th> <th style="text-align: left; width: 15%;">Name</th> <th style="text-align: left; width: 30%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Wade Mayberry</td> <td>6711 Ritz Way</td> <td>Beltsville</td> <td>MD</td> <td>20705</td> </tr> <tr> <td>Secretary</td> <td>Wade Mayberry</td> <td>6711 Ritz Way</td> <td>Beltsville</td> <td>MD</td> <td>20705</td> </tr> <tr> <td>CFO</td> <td>Curtis J Scheel</td> <td>6711 Ritz Way</td> <td>Beltsville</td> <td>MD</td> <td>20705</td> </tr> <tr> <td>Director</td> <td>Edward Ritz</td> <td>6711 Ritz Way</td> <td>Beltsville</td> <td>MD</td> <td>20705</td> </tr> <tr> <td>Director</td> <td>Irene K. Ritz</td> <td>6711 Ritz Way</td> <td>Beltsville</td> <td>MD</td> <td>20705</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Wade Mayberry	6711 Ritz Way	Beltsville	MD	20705	Secretary	Wade Mayberry	6711 Ritz Way	Beltsville	MD	20705	CFO	Curtis J Scheel	6711 Ritz Way	Beltsville	MD	20705	Director	Edward Ritz	6711 Ritz Way	Beltsville	MD	20705	Director	Irene K. Ritz	6711 Ritz Way	Beltsville	MD	20705
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 10px;"> DELAWARE C 115730 </div>	6. <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> Signature  Name <small>(Typed or Printed)</small> <u>Curtis J Scheel</u> </div> <div style="width: 45%;"> Date <u>7/6/05</u> Title <u>CFO</u> </div> </div>																																					

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