

No. <b>C 38808</b>		Due no later than Sep 30, 2009 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</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 needed.</b> INTERSTATE AMUSEMENTS, INC. JOHN LOVE PO BOX 698 CUTBANK MT 59427		LARRY T ROPER TWIN CINEMA, KIMBERLY RD. 160 EASTLAND DR TWIN FALLS ID 83301			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	LARRY T ROPER	PO BOX T 160 EASTLAND DRIVE	TWIN FALLS	ID	USA	83301	
PRESIDENT	JOHN LOVE	PO BOX 698	CUTBANK	MT	USA	59427	
DIRECTOR	BYRON KLUTH	PO BOX 670	SHELBY	MT	USA	59474	
DIRECTOR	ROSE KLUTH	PO BOX 670	SHELBY	MT	USA	59474	
DIRECTOR	KARLA LOVE	PO BOX 698	CUTBANK	MT	USA	59427	
SECRETARY	KATHY HOWARD	563 BALLINGRUDE	TWIN FALLS	ID	USA	83301	
5. Organized Under the Laws of:  <b>MT C 38808</b>		6. Annual Report must be signed.* Signature: Larry T. Roper Name (type or print): Larry T. Roper					
		Date: 07/17/2009 Title: Managing Director					
Processed 07/17/2009		* Electronically provided signatures are accepted as original signatures.					