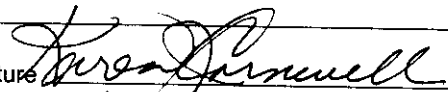


No. C 65258	Due no later than Nov 30, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable		KAREN J. CORNWELL 2312 E LINDEN CALDWELL, ID 83605																								
	LINDEN 3 THEATRES, INC. KAREN J. CORNWELL PO BOX 338 PARMA, ID 83660		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Office held</u></th> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Pres.</td> <td>Wilfred Watkins</td> <td>1616 Primrose</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td style="text-align: center;">Sec.</td> <td>Barbara Watkins</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td style="text-align: center;">Treas</td> <td>Karen J. Cornwell</td> <td>P.O. Box 338</td> <td>Parma</td> <td>ID</td> <td>83660</td> </tr> </tbody> </table>				<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	83686	Sec.	Barbara Watkins	"	"	"	"	Treas	Karen J. Cornwell	P.O. Box 338	Parma	ID	83660
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5. Organized Under the Laws of: IDAHO C 65258	6. Signature  Date 10-14-02 Name (Typed or Printed) Karen J. Cornwell Title Treas																										