

No. C 91403

Due no later than Feb 28, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KELLOGG THEATRES, INC.
MICHAEL F. PEACOCK
BOX 7792. Registered Agent and Office **NO PO BOX**MICHAEL F. PEACOCK
109 WEST MCKINLEY AVENUE

KELLOGG, ID 83837

**NO FILING FEE IF
RECEIVED BY DUE DATE**

KELLOGG, ID 83837

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip

pres. Tom Hutchinson 10974-126 St Edmonton Alberta T5M 0P6

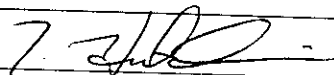
Secy-Treas Bill Booth PO Box 3707 Stn D Edmonton Alberta T5L 4J7

5. Organized Under the Laws of:

IDAHO
C 91403

6.

Signature



Date

Dec 28-00

Name (Typed or Printed)

T HUTCHINSON

Title:

~~XXXX~~

pres.

Issued 12/05/2000

Do Not Tape or Staple

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