

No. <b>C 115730</b>		<b>Due no later than Jul 31, 2009</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> RITZ CAMERA CENTERS, INC. KEVIN HUGHES 6711 RITZ WAY BELTSVILLE MD 20705		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				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
TREASURER	ROBERT O'HERN	6711 RITZ WAY	BELTSVILLE	MD	USA	20705-1318
DIRECTOR	LINDA R DOLPHIN	6711 RITZ WAY	BELTSVILLE	MD	USA	20705-1318
PRESIDENT	DAVID RITZ	6711 RITZ WAY	BELTSVILLE	MD	USA	20705-1318
SECRETARY	EDWARD RITZ	6711 RITZ WAY	BELTSVILLE	MD	USA	20705-1318
DIRECTOR	DAVID RITZ	6711 RITZ WAY	BELTSVILLE	MD	USA	20705-1318
DIRECTOR	EDWARD RITZ	6711 RITZ WAY	BELTSVILLE	MD	USA	20705-1318
DIRECTOR	IRENE K RITZ	6711 RITZ WAY	BELTSVILLE	MD	USA	20705-1318
5. Organized Under the Laws of:  <b>DE C 115730</b>		6. Annual Report must be signed.* Signature: David M Ritz Name (type or print): David M Ritz  Date: 07/24/2009 Title: President				
Processed 07/24/2009		* Electronically provided signatures are accepted as original signatures.				