

No. C 108323		Due no later than Nov 30, 2009		2. Registered Agent and Address (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 needed. LIBERTY THEATER, INC. LOUISE WEBER 126 SOUTH MAIN STREET, STE B9 HAILEY ID 83333 USA		NED C WILLIAMSON 115 SECOND AVE S HAILEY ID 83333			
				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	LOUISE WEBER	125 SOUTH MAIN STREET, STE B9	HAILEY	ID	USA	83333	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 108323		Signature: Louise Weber				Date: 12/31/2009	
		Name (type or print): Louise Weber				Title: Director	
Processed 12/31/2009		* Electronically provided signatures are accepted as original signatures.					