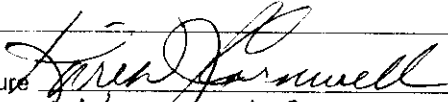


No. C 65258 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than November 30, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LINDEN 3 THEATRES, INC. KAREN J. CORNWELL PO BOX 338 PARMA, ID 83660	2. Registered Agent and Office NO PO BOX KAREN J. CORNWELL 2312 E LINDEN CALDWELL, ID 83605 3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Wilfred Watkins</td> <td>1616 Phimrose</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> <tr> <td>Sec.</td> <td>Barbara Watkins</td> <td>1616 Phimrose</td> <td>Nampa</td> <td>ID</td> <td>83686</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	Pres.	Wilfred Watkins	1616 Phimrose	Nampa	ID	83686	Sec.	Barbara Watkins	1616 Phimrose	Nampa	ID	83686
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5. Organized Under the Laws of: IDAHO C 65258	6. Signature  Name (Type or Print) <u>Karen J Cornwell</u> Date <u>9-18-04</u> Title <u>Treas.</u>																			