

No. C 108323 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 Nov 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable LIBERTY THEATER, INC. NED C WILLIAMSON P O BOX 1172 KETCHUM, ID 83340	2. Registered Agent and Office NO PO BOX NED C WILLIAMSON 460 SUN VALLEY RD KETCHUM, ID 83340 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Kenneth Hendrickson	P.O. Box 3212	Hailey	ID	83333
Secretary	Debbie Johnson	P.O. Box 3212	Hailey	ID	83333
Director	Bruce Willis	P.O. Box 3212	Hailey	ID	83333
Director	Demi Moore	P.O. Box 3212	Hailey	ID	83333

5. Organized Under the Laws of: IDAHO C 108323	6. Signature <u>Debbie Johnson</u> Date <u>9/21/00</u> Name (Typed or Printed) <u>Debbie Johnson</u> Title: <u>Secretary</u> xxx
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Issued 09/04/2000

Do Not Tape or Staple

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