

No. C 115730

Due no later than July 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

RITZ CAMERA CENTERS, INC.
WADE MAYBERRY
6711 RITZ WAY
BELTSVILLE, MD 20705CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USANO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

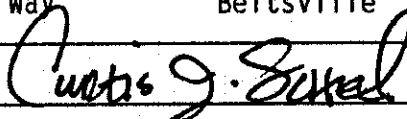
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Curtis J Scheel	6711 Ritz Way	Beltsville	MD	20705
Secretary	Edward Ritz	6711 Ritz Way	Beltsville	MD	20705
CEO	David Ritz	6711 Ritz Way	Beltsville	MD	20705
Director	David Ritz	6711 Ritz Way	Beltsville	MD	20705
Director	Edward Ritz	6711 Ritz Way	Beltsville	MD	20705
Director	Irene Ritz	6711 Ritz Way	Beltsville	MD	20705
Director	Wade Mayberry	6711 Ritz Way	Beltsville	MD	20705

5. Organized Under the Laws of:

DELAWARE
C 115730

6.

Signature



Date

6/30/08

Name

(Typed or
Printed)

Curtis J Scheel

Title

Pres/COO