

C116740

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

HOLLYWOOD ENTERTAINMENT CORP
MARK J. WATTLES
25600 SW PARKWAY CENTER DR.

NATIONAL REGISTERED AGENT
512 W. BANNOCK
BOISE ID 83702

* FIRST NOTICE *

WILSONVILLE OR 97070

3. Organized Under the Laws of:

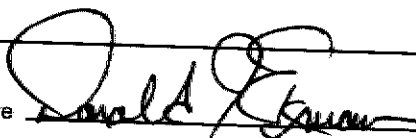
OR C116740

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	MARK J. WATTLES	25600 SW PARKWAY CENTER DR,	WILSONVILLE	OR	97070
SECRETARY	DONALD J. EKMAN	25600 SW PARKWAY CENTER DR,	WILSONVILLE	OR	97070
DIRECTORS	MARK J. WATTLES	25600 SW PARKWAY CENTER DR,	WILSONVILLE	OR	97070
	DONALD J. EKMAN	25600 SW PARKWAY CENTER DR,	WILSONVILLE	OR	97070
	JAMES N. CUTLER	25600 SW PARKWAY CENTER DR,	WILSONVILLE	OR	97070
	RICHARD GALANTI	25600 SW PARKWAY CENTER DR,	WILSONVILLE	OR	97070

5.

6.

Signature  Date 8.21.97

Name (Typed or Printed) DONALD J. EKMAN Title VICE PRESIDENT

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

7431