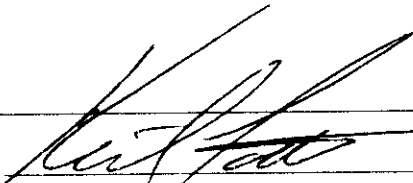


No. C 147614	Due no later than February 28, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX KENT T LOTT 3932 E DEER RUN IDAHO FALLS, ID 83401																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROYAL THEATERS, INC. KENT T LOTT 3932 E DEER RUN IDAHO FALLS, ID 83401		3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 30%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ingrid Lott</td> <td>3932 E. Deer Run</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>V. President</td> <td>Kent Lott</td> <td>3932 E. Deer Run</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ingrid Lott	3932 E. Deer Run	Idaho Falls	ID	83401	V. President	Kent Lott	3932 E. Deer Run	Idaho Falls	ID	83401
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																
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V. President	Kent Lott	3932 E. Deer Run	Idaho Falls	ID	83401																
5. Organized Under the Laws of: IDAHO C 147614		6. Signature  Name (Typed or Printed) <u>Kent Lott</u> Date <u>12-13-04</u> Title <u>Vice President</u>																			