

No. **C 106799**

Due no later than June 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

ULTIMATE ELECTRONICS, INC.
321 W 84TH AVE STE A
THORNTON, CO 80260

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

**NO 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>
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See attached listing

5. Organized Under the Laws of:

DELAWARE
C 106799

6.

Signature

Cynthia A. Woolf

Date

4/26/04

Name
(Typed or
Printed)

CYNTHIA A. WOOLF

Title

Tax Manager

Issued 04/01/2004

Do Not Tape or Staple

2004062140

Ultimate Electronics, Inc.
321 W. 84th Avenue, Suite A
Thornton, CO 80260
Office: 303/412-2500
Fax: 303/412-2501



ULTIMATE ELECTRONICS, INC.

A Delaware Corporation
Incorporated 4/23/1993

Founded 1968

Officers and Directors - Effective January 1, 2004

<u>Name</u>	<u>Title</u>	
William J. Pearse	Chairman	Director and Officer
David J. Workman	President/CEO	Director and Officer
Alan E. Kessock	SVP/CFO/Tres./Sec	Director and Officer
Neal A. Bobrick	SVP	Officer
Randall D. Morgan	Asst. Secretary/Controller	Officer
Robert W. Beale		Director
Randall F. Bellows		Director
Larry Strutton		Director
John Douglas Morton		Director

Address

Ultimate Electronics, Inc.
321 West 84th Avenue, Suite A
Thornton, CO 80260