

No. C 91403

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 Feb 28, 2002
Annual Report Form

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

KELLOGG THEATRES, INC.
MICHAEL F. PEACOCK
BOX 779

KELLOGG, ID 83837

2. Registered Agent and Office NO PO BOX

MICHAEL F. PEACOCK
~~XXXX WEST McKINLEY AVE~~
123 McKinley Avenue
KELLOGG, ID 83837

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>
pres	Tom Hutchinson	PO Box 3707 Stn D	Edmonton	Alberta	Canada
Secy-treas	Bill Booth	PO Box 3707 Stn D	Edmonton	Alberta	Canada

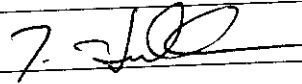
T5L 4J7

5. Organized Under the Laws of:

IDAHO
C 91403

6.

Signature



Date

Mar 19-02

Name (Typed or Printed)

T HUTCHINSON

Title

Issued 03/11/2002

Do Not Tape or Staple