

No. C 116740

Due no later than October 31, 2004
Annual Report Form2. 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

HOLLYWOOD ENTERTAINMENT CORPORATION
TAX DEPARTMENT
9275 SW PEYTON LN
WILSONVILLE, OR 97070NATIONAL REGISTERED AGENTS
1423 TYRELL LN
BOISE, ID 83706**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.

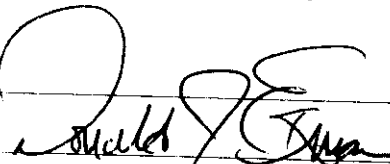
Office held	Name	Street or P.O. Address	City	State	Zip
Pres/COO	F. Bruce Giesbrecht	9275 SW Peyton Lane	Wilsonville	OR	97070
Secretary	Donald J. Ekman	9275 SW Peyton Lane	Wilsonville	OR	97070
CEO/Director	Mark J. Wattles	9275 SW Peyton Lane	Wilsonville	OR	97070
Director	F. Bruce Giesbrecht	9275 SW Peyton Lane	Wilsonville	OR	97070
Director	James N. Cutler	4640 SW Macadam Ave, Ste 70	Portland	OR	97201
Director	William P. Zebe	8909 Double Eagle Dr.	Las Vegas	NV	89117
Director	Douglas S. Glendenning	1202 North 1100 West	St. George	UT	84770

5. Organized Under the Laws of:

OREGON
C 116740

6.

Signature



Date 10/28/04

Name

Donald J. Ekman

Title

Secretary

Issued 08/02/2004

Do Not Tape or Staple

20041005094