

No. C 115730

Due no later than July 31, 2007
Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

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

RITZ CAMERA CENTERS, INC.
WADE MAYBERRY
6711 RITZ WAY
BELTSVILLE, MD 20705

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

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
President	Wade Mayberry	6711 Ritz Way	Beltsville	MD	20705
Secretary	Wade Mayberry	6711 Ritz Way	Beltsville	MD	20705
CFO	Thomas Lipski	6711 Ritz Way	Beltsville	MD	20705
Director	David Ritz	6711 Ritz Way	Beltsville	MD	20705
Director	Edward Ritz	6711 Ritz Way	Beltsville	MD	20705
Director	Irene K. Ritz	6711 Ritz Way	Beltsville	MD	20705

5. Organized Under the Laws of:

DELAWARE
C 115730

6.

Signature

Name (Typed or Printed) Thomas Lipski

Date 6/27/07

Title CFO

Issued 05/01/2007

Do Not Tape or Staple

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