

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000299

FILED  
Jan 10, 2006  
Secretary of State

Entity Name: GUITAR CENTER STORES, INC.

**Current Principal Place of Business:**

5795 LINDERO CANYON ROAD  
WESTLAKE VILLAGE, CA 91362

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5111  
THOUSAND OAKS, CA 91359

**New Mailing Address:**

FEI Number: 95-4774340      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MASON, ERICK G PRES.  
Address: 5795 LINDERO CANYON RD  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: VT ( ) Delete  
Name: ROBSON, DAVID TREAS.  
Address: 5795 LINDERO CANYON RD.  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D ( ) Delete  
Name: MASON, ERICK DIR.  
Address: 5795 LINDERO CANYON RD  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D ( ) Delete  
Name: ALBERTSON, MARTY DIR.  
Address: 5795 LINDERO CANYON RD  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D ( ) Delete  
Name: ROSS, BRUCE DIR.  
Address: 5795 LINDERO CANYON RD  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: SECR ( ) Delete  
Name: SMITH, LELAND P SECR.  
Address: 5795 LINDERO CANYON RD  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: WANAMAKER, JAY DIR.  
Address: 5795 LINDERO CANYON RD  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: D (X) Change ( ) Addition  
Name: GALSTER, MARK DIR.  
Address: 5795 LINDERO CANYON RD  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERICK MASON

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date