2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # F00000005966 1. Entity Name 04-30-2004 90330 005 ***150.00 HOLLYWOOD ENTERTAINMENT CORPORATION Principal Place of Business Mailing Address 9275 SW PEYTON LANE WILSONVILLE OR 97070 9275 SW PEYTON LANE WILSONVILLE OR 97070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 93-0981138 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NRAI SERVICES INC Street Address (P.O. Box Number is Not Acceptable) 526 E PARK AVE TALLAHASSEE FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO/D TITLE Delete TITLE Change Addition WATTLES, MARK J WATTLES, MARK J NAME NAME 9275 SW PEYTON LANG 9275 SW PEYTON LANE STREET ADDRESS STREET ADDRESS WILSONVILLE OR 97070 CITY-ST-ZIP CITY-ST-ZIP WILSONVILLE, OR 97070 ☐ Delete TITLÈ Change ☐ Addition TITLE GIESBRECHT, F. BRUCE GIESBRECHT, F.BRUCE NAME NAME 9275 SW PEYTON LANE 9275 SW PEYTON LANE STREET ADDRESS STREET ADDRESS WILSONVILLE OR 97070 CITY-ST-ZIP WILSONVILLE, OR 97070 Change TITLE Delete TITLE ■ Addition NAME ZEBE, WILLIAM P STREET ADDRESS 8709 DOUBLE EAGLE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAS VEGAS NV 89117 ☐ Delete ☐ Change ☐ Addition TITLE CUTLER, JR., JAMES N NAME 4640 S.W. MACADAM AVE., SUITE #70 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORTLAND OR 97201 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition THEE GLENDENNING, DOUGLAS S NAME 1202 NORTH 1100 WEST STREET ADDRESS STREET ADDRESS SAINT GEORGE UT 84770 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE MORELAND, MARK NAME 9275 SW PEYTON LANE STREET ADDRESS STREET ADDRESS WILSONVILLE OR 97070 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

4-25-04 (503) 570-1600 SIGNATURE AND TYPED OR A Donald Eckman SIGNATURE: NAME OF SIGNING OFFICER OR DIRECTOR

Hollywood Entertainment Corporation 2004 For Profit Corporation Annual Report FEI Number 93-0981138

Additional Corporate Officers

Donald J. Ekman Secretary 9275 SW Peyton Lane Wilsonville, Oregon 97070

(503) 570-1600

Lon Weingart SVP, Retail Field Operations 9275 SW Peyton Lane Wilsonville, Oregon 97070 (503) 570-1600