

THIS DOCUMENT MUST BE TYPED

MAR 19 1990

1	PRINCIPAL PLACE OF BUSINESS IN COLORADO (INCLUDE ZIP CODE) 3033 W. Alameda Denver, Co 80219	DO NOT WRITE IN THIS SPACE OFFICE USE ONLY 901025298																									
2	PRINCIPAL PLACE OF BUSINESS IN HOME STATE (INCLUDE ZIP CODE) OUT OF STATE CORPS ONLY																										
3	STATE OR COUNTRY OF INCORPORATION Colorado	4	CHARACTER OF BUSINESS OR AFFAIRS CONDUCTED IN COLORADO Conduct TV, Furn & Movie Business																								
5 ALL PROFIT (BUSINESS) CORPORATIONS MUST COMPLETE A, B, AND C. ATTACHMENTS ARE ACCEPTABLE. SHARES AUTHORIZED AND ISSUED (ON DATE OF THIS REPORT OR IMMEDIATELY PRIOR FISCAL YEAR)																											
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6 OFFICERS' NAMES AND ADDRESSES Colorado corporations must list at least two different individuals; the offices of President and Secretary may not be held by the same individual.																											
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<p>Colorado Profit Corporations must list at least three, except that the only as many directors as there are shareholders in the event that the outstanding shares are held of record by fewer than three shareholders. NONPROFIT CORPORATIONS MUST LIST AT LEAST ONE DIRECTOR.</p> <table style="width: 100%; border: none;"> <tr> <th style="width: 10%;"></th> <th style="width: 40%;">NAME</th> <th style="width: 40%;">ADDRESS</th> <th style="width: 10%;">ZIP CODE</th> </tr> <tr> <td>DIRECTOR:</td> <td>Don G Bennett</td> <td>220 S. Deframe Way Golden Co</td> <td>80401</td> </tr> <tr> <td>DIRECTOR:</td> <td>Oliver J. Johnson</td> <td>8002 E. Hinsdale Pl Englewood Co</td> <td>80112</td> </tr> <tr> <td>DIRECTOR:</td> <td>Glenn A. Wells</td> <td>29753 Canterbury Car Evergreen Co</td> <td>80439</td> </tr> </table>					NAME	ADDRESS	ZIP CODE	DIRECTOR:	Don G Bennett	220 S. Deframe Way Golden Co	80401	DIRECTOR:	Oliver J. Johnson	8002 E. Hinsdale Pl Englewood Co	80112	DIRECTOR:	Glenn A. Wells	29753 Canterbury Car Evergreen Co	80439								
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8 If your registered agent and/or office has changed, please indicate the new name and address and include an additional \$10.00 fee. Signatures and title of officer signing for the corporation must be president or vice-president. FOR A FOREIGN CORPORATION WITHOUT SUCH OFFICERS, THE AUTHORIZED AGENT Nonprofit corporations making the change must be notarized. P.O. BOX NOT ACCEPTABLE.																											
<p>A) The complete street address of the Corporation's REGISTERED OFFICE shall be changed to:</p> <p>_____</p> <p>B) The name of the corporation's REGISTERED AGENT shall be changed to:</p> <p>_____</p>																											
9 Colorado law requires the Corporate Report to be signed by ONLY the Corporation's President, a Vice-President, Secretary (or assistant) or Treasurer. For a FOREIGN corporation without such officers, an authorized agent may sign.																											
<p>Under penalties prescribed in Title 7, C.R.S. I declare that this report has been examined by me and to the best of my knowledge and belief, is true, correct and complete.</p> <p>DATE 3-14-90 <u>Glenn A. Wells</u> TITLE Pres.</p> <p style="text-align: center;">(Signature)</p>																											

IMPORTANT: IF THIS IS A NONPROFIT CORPORATION WHICH IS CHANGING THE REGISTERED AGENT AND/OR OFFICE, THIS DOCUMENT MUST BE NOTARIZED.

STATE OF _____

COUNTY OF _____

Subscribed and sworn to before me this _____ day of _____

My Commission expires _____