



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK  
\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 23365		2. Name of Corporation Ritz Camera Centers, Inc			
3. Street Address Principal Business Office 6711 Ritz Way			City Beltsville	State MD	Zip 20705
4. Business Phone No. (301) 419-0000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Curtis J Scheel			Vice President Name		
Street Address 6711 Ritz Way			Street Address		
City Beltsville	State MD	Zip 20705	City	State	Zip
Secretary Name			Treasurer Name Thomas Lipski		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David Ritz			Director Name Irene K Ritz		
Street Address 6711 Ritz Way			Street Address 8211 Anita Road		
City Beltsville	State MD	Zip 20705	City Baltimore	State MD	Zip 21208
Director Name Edward Ritz			Director Name		
Street Address 8211 Anita Road			Street Address		
City Baltimore	State MD	Zip 21208	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100,165			80	common A	1.00
			32534	common B	1.00
			18	pfd B	none
			137	pfd A	none

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**FILED**  
File Date: FEB 28 2008  
Check No.:  
By: DS 1178488  
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Curtis J. Scheel*  
Signature: \_\_\_\_\_ Date: 2/2/08  
Curtis J Scheel  
Print or Type Name  
President/COO  
Title