Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HASTINGS ENTERTAINMENT, INC

Company ID 0609362.09.99999 **Date Filed** 5/23/2007 2:21:17 PM

Fee \$15.00

Principal Office Registered Agent

3601 PLAINS BLVD CT CORPORAITON SYSTEM

AMARILLO, TX 79102 1511 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

President	JOHN MARMADUKE	3601 PLAINS BLVD,AMARILLO,TX 79102
Secretary	NATALYA BALLEW	3601 PLAINS BLVD,AMARILLO,TX 79102
Vice President	DAN CROW	3601 PLAINS BLVD,AMARILLO,TX 79102
ARP Signature	JOHN MARMADUKE	3601 PLAINS BLVD,AMARILLO,TX 79102

Directors

Director	DANNY GURR	3601 PLAINS BLVD,AMARILLO,TX 79102
Director	DARYL LANSDALE	3601 PLAINS BLVD, AMARILLO, TX 79102
Director	ANN LIEFF	3601 PLAINS BLVD,AMARILLO,TX 79102
Director	FRANK MARRS	3601 PLAINS BLVD,AMARILLO,TX 79102

Signatures

Signature Jeff Joyce Title Director of Tax