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|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------------|---------|-------------|--|
| No. <b>C 99460</b>                                                                                                                                     |                   | <b>Due no later than Aug 31, 2009</b>                                                                                                                                     |           | 2. Registered Agent and Address <b>(NO PO BOX)</b>          |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>J & T RETAIL, INC.<br>TOM BERNASEK<br># 6 COOPER DR<br>CASCADE MT 59421 |           | BRIAN BERNASEK<br>775 YELLOWSTONE AVE<br>POCATELLO ID 83201 |         |             |  |
|                                                                                                                                                        |                   |                                                                                                                                                                           |           | 3. <u>New</u> Registered Agent Signature:*                  |         |             |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                   |                                                                                                                                                                           |           |                                                             |         |             |  |
| Office Held                                                                                                                                            | Name              | Street or PO Address                                                                                                                                                      | City      | State                                                       | Country | Postal Code |  |
| DIRECTOR                                                                                                                                               | BRIAN T BERNASEK  | 775 YELLOWSTONE AVE                                                                                                                                                       | POCATELLO | ID                                                          | USA     | 86201       |  |
| SECRETARY                                                                                                                                              | TOM BERNASEK      | 6 COOPER DRIVE                                                                                                                                                            | CASCADE   | MT                                                          | USA     | 59421       |  |
| PRESIDENT                                                                                                                                              | JOANNE A BERNASEK | 6 COOPER DRIVE                                                                                                                                                            | CASCADE   | MT                                                          | USA     | 59421       |  |
| 5. Organized Under the Laws of:<br><br><b>ID<br/>C 99460</b>                                                                                           |                   | 6. Annual Report must be signed.*<br>Signature: J Thomas Bernasek<br>Name (type or print): J Thomas Bernasek<br>Date: 06/30/2009<br>Title: VP/sec-trea                    |           |                                                             |         |             |  |
| Processed 06/30/2009                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                 |           |                                                             |         |             |  |