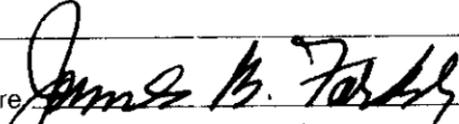


No. C 33514	Due no later than April 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BARGAIN GIANT, INC. DELTA LAKE RESORT RT 1 BOX 217B EDCOUCH, TX 78538		JAMES B FARBER 1121 S. DENVER BONNERS FERRY, ID 83805 3. <u>New</u> Registered Agent Signature																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>JAMES B. FARBER</td> <td>RT #1 Box 217B DELTA LAKE RESORT</td> <td>EDCOUCH</td> <td>TX</td> <td>78538</td> </tr> <tr> <td>SEC. TRES.</td> <td>JOANNE L. FARBER</td> <td>RT #1 Box 217B DELTA LAKE RESORT</td> <td>EDCOUCH</td> <td>TX</td> <td>78538</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	JAMES B. FARBER	RT #1 Box 217B DELTA LAKE RESORT	EDCOUCH	TX	78538	SEC. TRES.	JOANNE L. FARBER	RT #1 Box 217B DELTA LAKE RESORT	EDCOUCH	TX	78538
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SEC. TRES.	JOANNE L. FARBER	RT #1 Box 217B DELTA LAKE RESORT	EDCOUCH	TX	78538																	
5. Organized Under the Laws of: IDAHO C 33514		6. Signature  Date <u>2-9-05</u> Name <small>(Typed or Printed)</small> <u>JAMES B. FARBER</u> Title <u>PRESIDENT</u>																				