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| No. C 79883 | Annual Report Form 1996 <i>Due No Later Than November 30,</i> | 2. Registered Agent and Office NOT A P.O. BOX PAUL KENNY ANDREW BERMAN 106 LLOYD DRIVE KETCHUM ID 83340 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct PAUL KENNY'S RETAIL, INC. PAUL KENNY ANDREW BERMAN P.O. BOX 353 PO BOX 10010 KETCHUM, ID 83340 SUN VALLEY ID 83355 | 3. Organized Under the Laws of: ID C 79883 |
| 4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> |
| <u>City</u> | <u>State</u> | <u>Zip</u> |
| President | Andrew Berman | 106 Lloyd Dr |
| Secty | Baird Gourlay | 106 Lloyd Dr. |
| V.P./ Director | Brian Webber | 106 Lloyd Dr. |
| Ketchum | ID | 83340 |
| Ketchum | ID | 83340 |
| Ketchum | ID | 83340 |
| 5. NATURE OF BUSINESS RETAIL | | |
| 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Andrew Berman</i></u> Date <u>9/26/96</u> Name (Typed or Printed) <u>ANDREW BERMAN</u> Title <u>Pres.</u> | | |

ISSUED: 07-06-1996

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