

No. <b>C 108078</b>	<b>Due no later than October 31, 2003</b>																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																									
	1. Mailing Address - Correct in this box, if applicable		<b>MURRAY C NICHOLS</b>																									
	<b>CACHE FINANCING, INC.</b>  140 N 1ST W  PRESTON, UT 83263		140 NORTH 1ST W  PRESTON, ID 83263  3. <u>New</u> Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>Charles Hyer</td> <td>1035 E. 1200 N</td> <td>Logan</td> <td>UT</td> <td>84341</td> </tr> <tr> <td>V. P.</td> <td>Robert Skabelund</td> <td>1719 E. Mt. Rd.</td> <td>Logan</td> <td>UT</td> <td>84341</td> </tr> <tr> <td>Sec. T</td> <td>Murray Nichols</td> <td>140 N 100 W</td> <td>Preston</td> <td>Id.</td> <td>83263</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Charles Hyer	1035 E. 1200 N	Logan	UT	84341	V. P.	Robert Skabelund	1719 E. Mt. Rd.	Logan	UT	84341	Sec. T	Murray Nichols	140 N 100 W	Preston	Id.	83263
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5. Organized Under the Laws of:  UTAH C 108078		6. Signature <u>Murray C Nichols</u> Date <u>9-20-03</u> Name (Typed or Printed) <u>Murray Nichols</u> Title <u>Sec. Treas</u>																										