

No. C 40946

Due no later than May 31, 2002
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

1. Mailing Address - Correct in this box, if applicable

GOLDEN RULE STORE, INC.
ELEANOR GLENN
5073 N FARROW

JAMES A GLENN
5073 N FARROW

BOISE, ID ~~83704~~ 83713-1816

**NO FILING FEE IF
RECEIVED BY DUE DATE**

BOISE, ID 83713 -1816

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|----------------|-------------------------------|---------------|--------------|------------|
| Pres. | James A. Glenn | 5073 N Farrow | Boise | Id | 83713-1816 |
| V. Pres, | Ann Cowden | 415 E Carbonate | Hailey | ID | 83333-8455 |
| V. Pres, | L.M. Glenn | P.O. Box 568 | Mont Alto, PA | | 17237 |
| Sec.-Treas. | Eleanor Glenn | 5073 N Farrow | Boise, | ID | 83713-1816 |

5. Organized Under the Laws of:

IDAHO
C 40946

6.

Signature

Eleanor Glenn

Date

03-09-02

Name
(Typed or
Printed)

Eleanor Glenn

Title

Sec.-Treas.