

No. 163738 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 JUL 11 AM 9 05	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988 1. Mailing Address — Please Correct 063838 ANN'S, INC. PENNY-WISE DRUG STORES, I 802 CLEVELAND CALDWELL, IDAHO 83606	2. Registered Agent and Office PENNY-WISE DRUG STORES, 802 CLEVELAND CALDWELL, IDAHO 83606 3. Incorporated Under The Laws of STATE OF IDAHO																																										
4. Names and Addresses of Officers and Directors																																												
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 15%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Rm Wilson</td> <td>3409 Colorado</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Secretary:</td> <td>Jm Wilson</td> <td>1620 Amity</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> <tr> <td>Directors:</td> <td>WL Wilson</td> <td>419 Windsor</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td></td> <td>Jm Wilson</td> <td>1502 Arlington</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td></td> <td>Rm Wilson</td> <td>3409 Colorado</td> <td>Caldwell</td> <td>ID</td> <td>83605</td> </tr> <tr> <td></td> <td>Tm Wilson</td> <td>1620 Amity</td> <td>Nampa</td> <td>ID</td> <td>83651</td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Rm Wilson	3409 Colorado	Caldwell	ID	83605	Secretary:	Jm Wilson	1620 Amity	Nampa	ID	83651	Directors:	WL Wilson	419 Windsor	Caldwell	ID	83605		Jm Wilson	1502 Arlington	Caldwell	ID	83605		Rm Wilson	3409 Colorado	Caldwell	ID	83605		Tm Wilson	1620 Amity	Nampa	ID	83651
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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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature <u>Thomas M Wilson</u> Name (Typed or Printed) <u>Thomas M Wilson</u> </td> <td style="width: 50%;"> Date <u>7-8-88</u> Title <u>Sec/Treas</u> </td> </tr> </table>		Signature <u>Thomas M Wilson</u> Name (Typed or Printed) <u>Thomas M Wilson</u>	Date <u>7-8-88</u> Title <u>Sec/Treas</u>																																								
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