

No. C 97367	Due no later than January 31, 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 \$2 FABRIC STORE, INC. PO BOX 26507 98405 LAS VEGAS, NV 89126 89193-8405	EVELYN RAMMIG 298 N 1700 W BLACKFOOT, ID 83221 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 30%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres</td> <td>BRIAN KATZ</td> <td>PO Box 98405</td> <td>LAS VEGAS,</td> <td>NV</td> <td>89193</td> </tr> <tr> <td>V/P</td> <td>MARCIA KATZ</td> <td>✓</td> <td>✓</td> <td></td> <td>✓</td> </tr> <tr> <td>Sec/Treas</td> <td>NORMAN KATZ</td> <td>✓</td> <td>✓</td> <td></td> <td>✓</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>	Pres	BRIAN KATZ	PO Box 98405	LAS VEGAS,	NV	89193	V/P	MARCIA KATZ	✓	✓		✓	Sec/Treas	NORMAN KATZ	✓	✓		✓
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Sec/Treas	NORMAN KATZ	✓	✓		✓																					
5. Organized Under the Laws of: UTAH C 97367	6. Signature <u>Marcia Katz</u> Date <u>12/9/2004</u> Name <small>(Typed or Printed)</small> <u>MARCIA KATZ</u> Title <u>VIP</u>																									