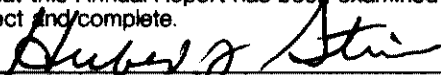
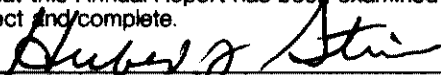
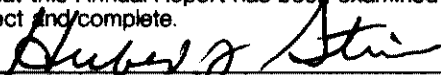


| No. 074105 Return To Secretary of State Room 200, Statehouse Boise, ID 83720 SEC. OF STATE 88 OCT 26 AM 9 31 | Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1988</i> 1. Mailing Address — Please Correct 074105 STEIN'S TOYS, INC. HUBERT J. STEIN P. O. BOX 165 RATHDRUM, IDAHO 83858 | 2. Registered Agent and Office HUBERT J. STEIN JUNCTION OF HIGHWAYS 41 RATHDRUM, IDAHO 83858 3. Incorporated Under The Laws of STATE OF IDAHO OCT 26 1988 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|---|--|--|--|-------------------------------|-------------|--------------|------------|------------|-----------------|---------------|--------|----|-------|------------|------------------|---------------|--------|----|-------|------------|-----------------|------------|----------|----|-------|--|----------------|----------------|---------------|----|-------|
| 4. Names and Addresses of Officers and Directors <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="width: 20%;"></th> <th style="width: 25%; text-align: center;"><u>Name</u></th> <th style="width: 25%; 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: 15%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Hubert J. Stein</td> <td>Nuchols Gulch</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Secretary:</td> <td>Charles A. Stein</td> <td>Nuchols Gulch</td> <td>Osburn</td> <td>ID</td> <td>83849</td> </tr> <tr> <td>Directors:</td> <td>Alfred E. Stein</td> <td>P.O. Box 6</td> <td>Rathdrum</td> <td>ID</td> <td>83858</td> </tr> <tr> <td></td> <td>Larry A. Stein</td> <td>2214 Canyon Dr</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> </tbody> </table> | | | | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | President: | Hubert J. Stein | Nuchols Gulch | Osburn | ID | 83849 | Secretary: | Charles A. Stein | Nuchols Gulch | Osburn | ID | 83849 | Directors: | Alfred E. Stein | P.O. Box 6 | Rathdrum | ID | 83858 | | Larry A. Stein | 2214 Canyon Dr | Coeur d'Alene | ID | 83814 |
| | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| President: | Hubert J. Stein | Nuchols Gulch | Osburn | ID | 83849 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Secretary: | Charles A. Stein | Nuchols Gulch | Osburn | ID | 83849 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Directors: | Alfred E. Stein | P.O. Box 6 | Rathdrum | ID | 83858 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| | Larry A. Stein | 2214 Canyon Dr | Coeur d'Alene | ID | 83814 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 5. Nature of Business Retail Soft Goods | 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%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Hubert J. Stein </td> <td style="width: 40%;"> Date October 21, 1988 Title President </td> </tr> </table> | | Signature  Name (Typed or Printed) Hubert J. Stein | Date October 21, 1988 Title President | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Signature  Name (Typed or Printed) Hubert J. Stein | Date October 21, 1988 Title President | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |