

No. C 61921	Due no later than Aug 31, 2008 Annual Report Form	2. Registered Agent and Address (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 needed. NICKELS AND DIMES INCORPORATED CRAIG B SINGER 4534 OLD DENTON ROAD CARROLLTON TX 75010-2399	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	CRAIG B SINGER	4534 OLD DENTON ROAD	CARROLLTON	TX	USA	75010-2399
SECRETARY	CAROL G SINGER	4534 OLD DENTON ROAD	CARROLLTON	TX	USA	75010-2399
PRESIDENT	RONALD M KOSTELNY	4534 OLD DENTON ROAD	CARROLLTON	TX	USA	75010-2399
5. Organized Under the Laws of: IL C 61921	6. Annual Report must be signed.* Signature: Craig B Singer Name (type or print): Craig B Singer		Date: 06/16/2008 Title: Treasurer			
Processed 06/16/2008		* Electronically provided signatures are accepted as original signatures.				