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| No. C 27557 | | Due no later than Dec 31, 2009 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. WILSON-BATES APPLIANCE STORES, INC. SANDRA J. WHITE 702 MAIN AVENUE NORTH TWIN FALLS ID 83301 | | W R WHITE 702 MAIN AVE. NO. TWIN FALLS ID 83301 | | |
| | | | | 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 |
| PRESIDENT | W R WHITE | 702 MAIN AVE N | TWIN FALLS | ID | USA | 83301 |
| DIRECTOR | TODD C WHITE | 797 POLELINE RD | TWIN FALLS | ID | USA | 83301 |
| SECRETARY | SANDY WHITE | 702 MAIN AVE N | TWIN FALLS | ID | USA | 83301 |
| DIRECTOR | RICK M WHITE | 702 MAIN AVE N | TWIN FALLS | ID | USA | 83301 |
| DIRECTOR | MARCIE TOWLE | 13503 BURKE AVE N | SEATTLE | WA | USA | 98133 |
| 5. Organized Under the Laws of: ID C 27557 | | 6. Annual Report must be signed.* Signature: W R White Name (type or print): W R White Date: 12/03/2009 Title: President | | | | |
| Processed 12/03/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |