

No. C 59718

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

PORTER'S STORES, INC.
W CHARLES PORTER
19 COLLEGE AVENUE
REXBURG, ID 83440

WARREN C PORTER
19 COLLEGE AVENUE
REXBURG, ID 83440

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name | Street or P.O. Address | City | State | Zip |
|---|-------------------|------------------------|---------|-------|-------|
| <input checked="" type="checkbox"/> PRES. | W. CHARLES Porter | 19 College Ave | Rexburg | ID | 83440 |
| Sec/TREAS. | LINDA A. Porter | 19 College Ave | Rexburg | ID | 83440 |

5. Organized Under the Laws of:

IDAHO
C 59718

6.

Signature

Date

9/19/08

Name (Typed or Printed)

W. CHARLES Porter

Title

Pres.