

No. C 110984	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX IDAHO SERVICE COMPANY 101 S CAPITOL BLVD BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable COST PLUS OF IDAHO, INC. JOHN HOFFNER JOHN LUTTRELL PO BOX 23350 OAKLAND, CA 94623	3. <u>New</u> 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
CEO, President	MURRAY DASHE	200 4th Street	Oakland	CA	94607
Secretary	Jane Baughman	200 4th Street	Oakland	CA	94607
Director	Joe Coulombe	200 4th Street	Oakland	CA	94607
Director	Barry Feld	200 4th Street	Oakland	CA	94607
Director	Kim Robbins	200 4th Street	Oakland	CA	94607
Director	Danny Gurr	200 4th Street	Oakland	CA	94607
Director	Fred Roberts	200 4th Street	Oakland	CA	94607
Director	Tom Willardson	200 4th Street	Oakland	CA	94607
5. Organized Under the Laws of: IDAHO C 110984		6. Signature John Luttrell Date 6/3/02 Name (Type or Print) John Luttrell Title SVP, CFO			