

No. **C 37831**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than Oct 31, 2001**

**Annual Report Form**

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

U.R.M. STORES, INC.  
CORP ACCTG  
7511 N FREYA ST

SPOKANE, WA 99207 8043

2. Registered Agent and Office **NO PO BOX**

C. T. CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached

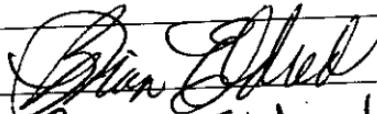
5. Organized Under the Laws of:

WASHINGTON  
C 37831

6.

Signature

Name  
(Typed or Printed)

  
Brian Eldred

Date

9/18/01

Title

Asst. Treasurer

URM STORES, INC.  
NO. C 37831

OFFICERS AND DIRECTORS

President and C.E.O. Greg L. Tarr	7511 N. Freya	Spokane, WA 99207
Secretary and C.F.O. Laurie Bigej	7511 N. Freya	Spokane, WA 99207
Assistant Secretary Michelle Hintz	7511 N. Freya	Spokane, WA 99207
Assistant Treasurer Brian Eldred	7511 N. Freya	Spokane, WA 99207
Chairman of the Board Ron McIntire	7511 N. Freya	Spokane, WA 99207

Directors

George Brown	7511 N. Freya	Spokane, WA 99207
Arlis Akins	7511 N. Freya	Spokane, WA 99207
Jeff Philipps	7511 N. Freya	Spokane, WA 99207
Robert Hall	7511 N. Freya	Spokane, WA 99207
Greg Tarr	7511 N. Freya	Spokane, WA 99207
Greg Hertz	7511 N. Freya	Spokane, WA 99207
Gregg Loney	7511 N. Freya	Spokane, WA 99207
Ron McIntire	7511 N. Freya	Spokane, WA 99207
Jim Prince	7511 N. Freya	Spokane, WA 99207
John Bole	7511 N. Freya	Spokane, WA 99207
Terry Sparrow	7511 N. Freya	Spokane, WA 99207
Don Tuntland	7511 N. Freya	Spokane, WA 99207