

No. C 37061 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 Jan 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SPENCER'S INC. F. H. SPENCER 2596 BURTON AVE BURLEY, ID 83318	2. Registered Agent and Office NO PO BOX F. H. SPENCER 2596 BURTON AVE BURLEY, ID 83318 3. <u>New</u> Registered Agent Signature
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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>
PRES.	F. H. SPENCER	2596 BURTON	BURLEY	ID.	83318
V. PRES.	D. R. SPENCER	2596 BURTON	BURLEY	ID.	83318
S-TR	J. J. SPENCER	2596 BURTON	BURLEY	ID.	83318

5. Organized Under the Laws of:

IDAHO
C 37061

6. Signature: [Signature] Date: 12-20-00

Name (Typed or Printed): F. H. SPENCER Title: PRES.

Issued 11/01/2000

Do Not Tape or Staple