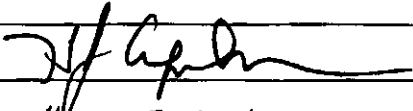


No. W 8833	Due no later than May 31, 2001		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable ACURID RETAIL SERVICES, LLC TAX DEPT 2170 PIEDMONT RD NE ATLANTA, GA 30324		CORPORATION SERVICES COMP 1401 SHORELINE DR STE 2 BOISE, ID 83702																																				
			3. <u>New</u> Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kenneth E. Stieren</td> <td>2170 Piedmont Road NE</td> <td>Atlanta</td> <td>GA</td> <td>30324</td> </tr> <tr> <td>Vice President</td> <td>Gary W. Rollins</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secy & Treas</td> <td>Harry J. Cynkus</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>William E. Newton</td> <td>same</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>William N. Hackett</td> <td>same</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Kenneth E. Stieren	2170 Piedmont Road NE	Atlanta	GA	30324	Vice President	Gary W. Rollins	same				Secy & Treas	Harry J. Cynkus	same				Director	William E. Newton	same				Director	William N. Hackett	same			
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5. Organized Under the Laws of: DELAWARE W 8833	6. Signature  Date <u>3/29/01</u> Name (Typed or Printed) <u>Harry J. Cynkus</u> Title: <u>Secy & Treasurer</u>																																						

Issued 03/01/2001

Do Not Tape or Staple

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Fold, seal and mail this portion.

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