

No. C 37831	Due no later than October 31, 2007 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable U.R.M. STORES, INC. CORP ACCTG 7511 N FREYA ST SPOKANE, WA		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. <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 colspan="6">see attached</td></tr></tbody></table>					Office held	Name	Street or P.O. Address	City	State	Zip	see attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
see attached																
5. Organized Under the Laws of: WASHINGTON C 37831		6. Signature <u>Brian Eldred</u> Name (Typed or Printed) <u>Brian Eldred</u>		Date <u>8-16-07</u> Title <u>Asst. Treasurer</u>												

Issued 08/02/2007

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URM STORES, INC.
NO. C 37831

OFFICERS AND DIRECTORS

President and C.E.O.
Dean E. Sonnenberg 7511 N. Freya Spokane, WA 99207

Secretary and C.F.O.
Laurie Bigej 7511 N. Freya Spokane, WA 99207

Assistant Secretary
Joyce A. Mann 7511 N. Freya Spokane, WA 99207

Assistant Treasurer
Brian Eldred 7511 N. Freya Spokane, WA 99207

Chairman of the Board
Greg Hertz 7511 N. Freya Spokane, WA 99207

Directors

Ron McIntire	7511 N. Freya	Spokane, WA 99207
Arlis Akins	7511 N. Freya	Spokane, WA 99207
Greg Hertz	7511 N. Freya	Spokane, WA 99207
Larry Gerow	7511 N. Freya	Spokane, WA 99207
Paul Matejovsky	7511 N. Freya	Spokane, WA 99207
Gregg Loney	7511 N. Freya	Spokane, WA 99207
Jeffry Philipps	7511 N. Freya	Spokane, WA 99207
Jim Prince	7511 N. Freya	Spokane, WA 99207
John Bole	7511 N. Freya	Spokane, WA 99207
Jon Cantamessa	7511 N. Freya	Spokane, WA 99207
Philip Juckeland	7511 N. Freya	Spokane, WA 99207
Dean Sonnenberg	7511 N. Freya	Spokane, WA 99207