

No. C 33514	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX JAMES B FARBER 1121 S. DENVER BONNERS FERRY, ID 83805																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BARGAIN GIANT, INC. DELTA LAKE RESORT RT 1 BOX 217B EDCOUCH, TX 78538	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT-</td> <td>JAMES B. FARBER</td> <td>RT #1 Box 217 B - EDCOUCH, TX</td> <td></td> <td></td> <td>78538</td> </tr> <tr> <td>SECRETARY-</td> <td>JOANNE L. FARBER</td> <td>RT #1 Box 217 B - EDCOUCH, TX</td> <td></td> <td></td> <td>78538</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT-	JAMES B. FARBER	RT #1 Box 217 B - EDCOUCH, TX			78538	SECRETARY-	JOANNE L. FARBER	RT #1 Box 217 B - EDCOUCH, TX			78538
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SECRETARY-	JOANNE L. FARBER	RT #1 Box 217 B - EDCOUCH, TX			78538															
5. Organized Under the Laws of: IDAHO C 33514	6. Signature <u>James B. Farber</u> Date <u>2-15-06</u> Name <small>(Type or Printed)</small> <u>JAMES B. FARBER</u> Title <u>PRESIDENT</u>																			