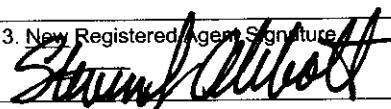


No. C 69412	Due no later than Mar 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX STEVEN JAY ABBOTT 180 W 4TH N RIGBY, ID 83442																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ABBOTT STORES, INC. J ABBOTT 120 EAST MAIN STREET RIGBY, ID 83442	3. New 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; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>STEVEN J ABBOTT</td> <td>180 W 4th No.</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>VICE PRESIDENT</td> <td>DEAN J ABBOTT</td> <td>120 E MAIN</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>SECRETARY</td> <td>AIOY ABBOTT</td> <td>180 W 4th No</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> <tr> <td>TREASURER</td> <td>MARY C ABBOTT</td> <td>120 E MAIN</td> <td>Rigby</td> <td>ID</td> <td>83442</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	STEVEN J ABBOTT	180 W 4th No.	Rigby	ID	83442	VICE PRESIDENT	DEAN J ABBOTT	120 E MAIN	Rigby	ID	83442	SECRETARY	AIOY ABBOTT	180 W 4th No	Rigby	ID	83442	TREASURER	MARY C ABBOTT	120 E MAIN	Rigby	ID	83442
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5. Organized Under the Laws of: IDAHO C 69412	6. Signature  Date <u>4/8/02</u> Name (Typed or Printed) <u>MARY C ABBOTT</u> Title <u>TREASURER</u>																															