

INSTRUCTIONS ON REVERSE SIDE

No. 93479	Idaho Corporation Annual Report Form		2. Registered Agent and Office		
Return To	Due No Later Than November 1,				
Secretary of State Room 203, Statehouse Boise, ID 83722	1. Mailing Address — Please Correct		CT CORPORATION SYSTEM		
FOR FILING 12/1/95 FEE DUE: \$20.00	PACIFIC LINEN, INC.		300 N 6TH ST BOISE ID 83701		
	22105 23RD DR SE BOTHELL WA 98113		3. Incorporated Under The Laws of		
			Washington #93479		
4. Names and Addresses of Officers and Directors					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William Shepard, 11911 North Creek Parkway S., Bothell, WA		Bothell, WA	WA	98011
Secretary:	Leo Rosenberger, 11911 North Creek Parkway S., Bothell, WA		Bothell, WA	WA	98011
Directors:	NONE ATTACHED				
APR 2 2 29 PM '96 SECRETARY OF STATE STATE OF IDAHO					
5. Nature of Business		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.			
Specialty linens retailer					
		Signature Name (Typed or Printed) Leo Rosenberger	Date 4/1/96	Title Vice President/CFO	

**Pacific Linen, Inc.
Board of Directors**

Jack J. Spitzer - Chairman of the Board
Covenant Mortgage
9725 SE 36th #304
Mercer Island, WA 98040

Ron Stegall - Chairman of the Executive Committee
Arlington Equity Partners
600 Six Flags Drive, Suite 628
Arlington, TX 76011

Frances M. Conley
Roanoke Capital Ltd.
1111 Third Ave., Ste 2220
Seattle, Wa 98101

Ed Goodman
Hambro International Equity Partners
650 Madison Ave., 21st Floor
New York, NY 10022

Wilfred Poshms
Cedarpoint Investments, Inc.
30 St Clair Ave., West, Ste 900
Toronto, Ontario, Canada M4V 3A1

Gary Schaugaard
2024 S. Santa Anita
Arcadia, Ca 91006

Laurie Thomsen
Prism Venture Partners
40 William Street, Ste 305
Wellesley, MA 02181

SECRETARY OF STATE
STATE OF IDAHO

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