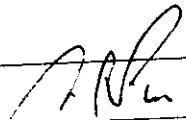


No. C 74562	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX GARY PIVA 4110 GREEN MEADOW DR MERIDIAN, ID 83642																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address Correct in this box if applicable ADVANCED RETAIL SYSTEMS, INC. GARY R PIVA P.O. BOX 5756 BOISE, ID 83705	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;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>William D. Long</td> <td>3684 N. Bunchberry Way</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Sec/Treas:</td> <td>Gary R. Piva</td> <td>4110 Greenmeadow Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td>CoB/CEO</td> <td>William D. Long</td> <td>3684 N. Bunchberry Way</td> <td>Boise</td> <td>ID</td> <td>83704</td> </tr> <tr> <td>Directors:</td> <td>Gary R. Piva</td> <td>4110 Greenmeadow Dr.</td> <td>Meridian</td> <td>ID</td> <td>83642</td> </tr> <tr> <td></td> <td>Scott R. Preece</td> <td>10034 SW Steeplechase</td> <td>Beaverton</td> <td>OR</td> <td>97008</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:	William D. Long	3684 N. Bunchberry Way	Boise	ID	83704	Sec/Treas:	Gary R. Piva	4110 Greenmeadow Dr.	Meridian	ID	83642	CoB/CEO	William D. Long	3684 N. Bunchberry Way	Boise	ID	83704	Directors:	Gary R. Piva	4110 Greenmeadow Dr.	Meridian	ID	83642		Scott R. Preece	10034 SW Steeplechase	Beaverton	OR	97008
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																	
President:	William D. Long	3684 N. Bunchberry Way	Boise	ID	83704																																	
Sec/Treas:	Gary R. Piva	4110 Greenmeadow Dr.	Meridian	ID	83642																																	
CoB/CEO	William D. Long	3684 N. Bunchberry Way	Boise	ID	83704																																	
Directors:	Gary R. Piva	4110 Greenmeadow Dr.	Meridian	ID	83642																																	
	Scott R. Preece	10034 SW Steeplechase	Beaverton	OR	97008																																	
5. Organized Under the Laws of: IDAHO C 74562	6. Signature  Name (Typed or Printed) GARY R. PIVA Date 10/14/2002 Title VP/CFO																																					