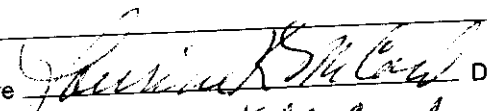


No. C 52663	Due no later than Jan 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX LYNN MCCORD 155 NORTHGATE MILE IDAHO FALLS, ID 83401																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable STEAM STORES - ROCKY MOUNTAIN, INC. LYNN MCCORD 155 NORTHGATE MILE IDAHO FALLS, ID 83401		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>Pres</td> <td>Laurine McCord</td> <td>635 Lincoln Dr</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> <tr> <td>V.P</td> <td>Lynn McCord</td> <td>635 Lincoln Dr</td> <td>Idaho Falls</td> <td>ID</td> <td>83401</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Pres	Laurine McCord	635 Lincoln Dr	Idaho Falls	ID	83401	V.P	Lynn McCord	635 Lincoln Dr	Idaho Falls	ID	83401
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5. Organized Under the Laws of: IDAHO C 52663		6. Signature  Date <u>11-20-01</u> Name <small>(Typed or Printed)</small> <u>Laurine K McCord</u> Title <u>Pres</u>																			